

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, SEPTEMBER 12, 2013 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson

**ALSO PRESENT:** Rob Sartell, April Dickey, Shane Gibson, Linda Moeller and Vicki Glotzbach

**CALL TO ORDER:**

**Mayor Gahan called the meeting to order at 9:15 a.m.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Brinkworth moved to approve the August 22, 2013 Regular Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Gibson** explained the email from Mr. McNulty who goes to Florida for six or seven months a year and receives a minimum bill while he is gone. He said that he explained to Mr. McNulty that is the minimum charge to maintain the system and that is their contribution to that. He told him that is what the ordinance says and that the rates are set based upon studies. He also told him that he could come to the board but that the board would tell him the same thing. He said that he told him that he could also talk to his councilman because rates are set by the council.

**Mr. Wilkinson** stated that he would forward the rate paragraph to Mr. Blair and that will be our response.

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that the close out check for EMC for \$65,000.00 actually comes out of 2012 funds so it is not a deduction from this year's funding. He stated that the electric bill, which was mentioned last month, had not been put through the system so it is double this month. He stated that the \$198,000.00 was the pay off of the 1999 bond and that check has finally gone through the system. He also stated that with that coming out last month, it shows that we put the \$629,000.00 in bond payments and one was to retire a bond and one was our regular monthly escrow. He then stated that total spending for eight months is 15% under budget. He explained that the 2003 bond will get paid off by the system this month so we will have another bond retired. He added that the \$1.4M that we pay annually on the bond will simply slide over to another bond and we will pay another bond off sooner.

**Mr. Gibson** asked Ms. Dickey if she made sure that the customers were no longer getting that charge on the one that was paid off for Jacqueline Estates.

**Ms. Dickey** replied yes.

**Mr. Wilkinson** asked if you get some sort of letter or coupon from the bond company once a bond is paid off.

**Mr. Gibson** stated that he wasn't sure and could ask Ms. Garry because she was the one that helped finish that one up.

**NEW BUSINESS:**

**Item #1 - Rob Sartell re: Letter of recommendation for Schwalm Robotic Products**

**Mr. Sartell** stated that he is going to table this item until the next meeting because they have some numbers coming in that may be showing some redundant equipment so he wants to get those taken out.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**UTILITY REPORT:**

**CLAIMS:**

**Mr. Sartell** presented the following claims for approval:

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
Ace Hardware	\$582.00	WWTP
Indiana American Water	\$6,358.51	SEW / WWTP
Inter-City Auto	\$846.19	WWTP
Office Supply Co.	\$1,521.21	SEW
Rinky Dinks	\$495.00	WWTP
Weld-Rite Supply Co.	\$318.30	WWTP
American Trailer Sales	\$190.00	WWTP
Sprigler Door Service	\$90.00	WWTP
Murphy Elevator Co, Inc.	\$320.25	WWTP
Postmaster	\$261.10	SEW
Clark-Floyd Landfill LLC	\$2,324.05	WWTP
Microbac Laboratories Inc	\$38.10	WWTP
Quill	\$90.85	WWTP
Cintas	\$587.11	WWTP
Fastenal Company	\$11.42	WWTP
Floyd County Recorder	\$4,800.00	SEW
Jacobi Toombs & Lanz, Inc.	\$262.50	WWTP
Robert Elsby & Robert Koetter	\$818.00	WWTP
Orr Safety Equipment	\$1,027.31	WWTP
Triplett Striping, Inc.	\$7,890.00	WWTP
Earth First	\$64.08	WWTP
Vectren Energy Delivery	\$219.26	WWTP
Mike Smith Firestone	\$799.80	WWTP

Marvin's Auto Service Inc.	\$611.63	WWTP
Floyds Knobs Water	\$30.54	WWTP
Greenwell Plumbing	\$2,693.45	WWTP
Neace Lukens	\$3,450.00	Human Resources
AT&T	\$908.16	WWTP
The Home City Ice Co.	\$128.88	WWTP
Your Community Bank	\$852.67	SEW
S & M Precast	\$415.00	WWTP
Spencer Machine & Tool Co, Inc.	\$2,127.42	WWTP
Metro Answering Services	\$64.60	WWTP
South's Cleaning Service	\$800.00	WWTP
Office Depot	\$88.90	WWTP
Home Depot	\$287.78	WWTP
Kentuckiana Wire & Rope	\$2,585.90	WWTP
Thomas Hodges	\$100.00	WWTP
Xerox Corp	\$94.57	WWTP
Crum's Heating & Cooling	\$128.50	WWTP
NCL of Wisconsin Inc.	\$1,658.70	WWTP
Xylem Water Solutions USA	\$28,554.23	WWTP
James A. Garrard	\$4,085.00	WWTP
Sherry Laboratories	\$170.05	WWTP
Eco-Tech, LLC	\$376.41	WWTP
Environmental Laboratories	\$385.00	WWTP
Steven Thieneman	\$852.67	SEW
Don Thieneman	\$852.67	SEW
Kayla Borton	\$29.79	SEW
Lindsay Bledsoe	\$24.62	SEW
Robert Schroeder	\$14.92	SEW
Industrial Network Systems	\$5,600.00	WWTP
Paul Byrnes Jr.	\$51.00	WWTP
Howell & Howell	\$38,570.00	WWTP
ASMSI	\$116.38	SEW
Gibson Law Office	\$2,596.14	SEW / WWTP
Community Bank	\$250.00	SEW
Silver Creek Water	\$1,314.74	WWTP
Clark Co. REMC	\$1,156.73	WWTP
Verizon Wireless	\$1,130.44	WWTP
Harrison Co. REMC	\$209.59	WWTP
Stormwater / Drainage Fund	\$262,139.93	Transfer
Sanitation Fund	\$206,097.56	Transfer
The Bank of New York Trust Co.	\$36,084.44	Transfer
Duke Energy	\$2,705.20	WWTP
Fleetone MSC 30425	\$4,827.90	WWTP

**Total**

**\$645,137.15**

**Mr. Wilkinson moved to approve, Mr. Brinkworth second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:35 a.m.

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Mayor Jeff M. Gahan

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Vicki Glotzbach, City Clerk