

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY,  
INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE  
CITY-COUNTY BUILDING ON THURSDAY, OCTOBER 11, 2018 AT 9:15 A.M.**

**PRESENT:** Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan,  
President.

**ALSO PRESENT:** April Dickey, Linda Moeller, Wes Christmas, Larry Summers and  
Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Wilkinson moved to approve the September 27, 2018 Regular Meeting Minutes,  
Mr. Grimes second, all voted in favor.**

**BIDS/CONTRACTS:**

**1. Ed Wilkinson re: Quote for CCTV Truck – Brown Equipment**

**Mr. Wilkinson** presented a quote from Brown Equipment Co., Inc. for a CCTV Truck in the amount of \$242,632.81. He explained that the main issue with this high-tech equipment is that it goes obsolete after approximately eight years and the present truck is ten years old. He stated that this truck will update the ability to camera and record issues inside sewer lines and added that when the present truck goes down, it is down for the entire day, and it has gone down several times in the last month.

**Mayor Gahan** asked what they plan to do with the other truck.

**Mr. Wilkinson** stated that it is a trade-in for \$12,000.00.

**Mayor Gahan** asked if there is any training built into this quote.

**Mr. Wilkinson** stated that they will come out and do a two-day training session with the truck at the plant.

**Mr. Grimes moved to approve the quote as presented, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**1. Floyd Knobs Body Repair re: Application for Sewer Credits**

**Mr. Summers** stated that he thought that they came to the last meeting.

**Mr. Wilkinson** explained that they approved the waiver of the tap-in fee but they had to get the information to Mr. Sartell for credits.

**Mr. Wilkinson moved to approve 40 sewer credits, Mr. Grimes second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that this month they spent as close to exact as they can get with this kind of work. He added that there was only a \$25,000.00 difference between the month's revenue and expenses. He stated that they are right on budget for the year and are running 4.5% below budget.

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas, Basin 16 Division B** – he stated that concrete work on Indiana Avenue will wrap up tomorrow and then there are a few miscellaneous items that the contractor will be taking care of this week and possibly next week. He explained that the following week they have scheduled the final asphalt surface on Carlton, Willard, and Indiana.

**Basin 16 Division A** – he stated that they have installed the permanent power to the lift station installed and he will be meeting with the contractor next week to do another start-up to make sure it is operating as it should. He added that the wall went up around the station and they have been doing final grading work, which will continue over the next couple of weeks. He stated that there are some decorative elements left to be installed on the rock wall and they are getting that measured today so by the end of the month this project should be wrapped up.

**Mr. Wilkinson** asked if Likens got the pipe line cleaned.

**Mr. Christmas** stated they are doing that today. **Basin 14** – he explained that they had a conference call yesterday regarding the appraisal of the property and will hopefully receive a finalized appraisal/offer soon.

**Mr. Wilkinson** asked how they will get in when the gate is closed at StemWood.

**Mr. Christmas** stated that they do want the gate closed when no one is onsite so they plan to work out the details to double padlock it. He added that he doesn't think they will have any problems with that.

**UTILITY REPORT:**

**CLAIMS:**

**1. Linda Moeller re: Claims for the period of 09/27/18 to 10/10/18**

**Mrs. Moeller** presented the following claims for the period of 09/27/18 to 10/10/18 in the amount of \$721,158.42:

| <b>Vendor Name</b>         | <b>Amount</b> | <b>Depart</b> |
|----------------------------|---------------|---------------|
| OFFICE SUPPLY COMPANY, INC | 91.44         | SEW           |
| COPIER MART                | 995.00        | SEW           |
| CROWN SERVICES INC         | 480.00        | SEW           |
| CROWN SERVICES INC         | 600.00        | SEW           |
| CROWN SERVICES INC         | 585.00        | SEW           |

|                         |       |     |
|-------------------------|-------|-----|
| SECURITY PROS, LLC      | 62.00 | SEW |
| M & M MORTGAGE SERVICES | 20.41 | SEW |
| DOCKERY, PRESTON        | 50.52 | SEW |

**Total            2,884.37**

|                              |           |      |
|------------------------------|-----------|------|
| DAN CRISTIANI EXCAVATING CO. | 47,831.82 | WWTP |
| DAN CRISTIANI EXCAVATING CO. | 45,257.63 | WWTP |
| DAN CRISTIANI ESCROW ACCT    | 2,381.98  | WWTP |
| DAN CRISTIANI ESCROW ACCT    | 2,517.46  | WWTP |
| ACE HARDWARE                 | 13.58     | WWTP |
| ACE HARDWARE                 | 11.78     | WWTP |
| ACE HARDWARE                 | 37.03     | WWTP |
| ACE HARDWARE                 | 47.97     | WWTP |
| ACE HARDWARE                 | 11.68     | WWTP |
| ACE HARDWARE                 | 51.98     | WWTP |
| ACE HARDWARE                 | 56.91     | WWTP |
| ACE HARDWARE                 | 2.29      | WWTP |
| ACE HARDWARE                 | 45.57     | WWTP |
| ACE HARDWARE                 | 31.98     | WWTP |
| ACE HARDWARE                 | 37.99     | WWTP |
| ACE HARDWARE                 | 16.65     | WWTP |
| ACE HARDWARE                 | 7.69      | WWTP |
| ACE HARDWARE                 | 3.98      | WWTP |
| ACE HARDWARE                 | 11.99     | WWTP |
| ACE HARDWARE                 | 7.52      | WWTP |
| ACE HARDWARE                 | 17.06     | WWTP |
| ACE HARDWARE                 | 120.26    | WWTP |
| ACE HARDWARE                 | 58.27     | WWTP |
| ACE HARDWARE                 | 17.86     | WWTP |
| ACE HARDWARE                 | 8.99      | WWTP |
| ACE HARDWARE                 | 1.49      | WWTP |
| ACE HARDWARE                 | 19.94     | WWTP |
| COYLE CHEVROLET              | 142.83    | WWTP |
| RINKY DINKS                  | 97.48     | WWTP |
| BLACK DIAMOND                | 65.00     | WWTP |
| BLACK DIAMOND                | 45.00     | WWTP |
| BLACK DIAMOND                | 45.00     | WWTP |
| CLARKE MOSQUITO CONTROL      | 6,475.00  | WWTP |
| PREISER SCIENTIFIC           | 206.28    | WWTP |

|                              |           |      |
|------------------------------|-----------|------|
| QUILL                        | 339.98    | WWTP |
| QUILL                        | 199.99    | WWTP |
| QUILL                        | 10.29     | WWTP |
| QUILL                        | 122.71    | WWTP |
| QUILL                        | 14.99     | WWTP |
| QUILL                        | 16.99     | WWTP |
| QUILL                        | 244.70    | WWTP |
| QUILL                        | 49.99     | WWTP |
| QUILL                        | 236.14    | WWTP |
| QUILL                        | (177.00)  | WWTP |
| CINTAS #302                  | 48.97     | WWTP |
| CINTAS #302                  | 48.97     | WWTP |
| CINTAS #302                  | 213.44    | WWTP |
| CINTAS #302                  | 48.97     | WWTP |
| CINTAS #302                  | 215.89    | WWTP |
| CUNNINGHAM GOLF, SPORT, UTIL | 1,955.60  | WWTP |
| ORR SAFETY EQUIPMENT CO.     | 1,220.35  | WWTP |
| CUES INC.                    | 292.11    | WWTP |
| HAGMANN ENTERPRISES          | 646.50    | WWTP |
| HAGMANN ENTERPRISES          | 1,464.00  | WWTP |
| HAGMANN ENTERPRISES          | 75.00     | WWTP |
| BYRNE'S GARAGE INC.          | 824.77    | WWTP |
| BYRNE'S GARAGE INC.          | 152.50    | WWTP |
| GRAINGER                     | 2,341.92  | WWTP |
| COPIER MART                  | 93.58     | WWTP |
| COPIER MART                  | 98.00     | WWTP |
| RAWDON MYERS, INC.           | 11,063.00 | WWTP |
| ALLIED TECHNICAL SVCS, INC   | 175.58    | WWTP |
| USA BLUE BOOK                | 552.27    | WWTP |
| USA BLUE BOOK                | 287.06    | WWTP |
| USA BLUE BOOK                | 254.38    | WWTP |
| BIOCHEM, INC.                | 4,092.23  | WWTP |
| BIOCHEM, INC.                | 5,225.81  | WWTP |
| DELTA SERVICES, LLC          | 5,500.00  | WWTP |
| DELTA SERVICES, LLC          | 3,981.25  | WWTP |
| DELTA SERVICES, LLC          | 191.00    | WWTP |
| DELTA SERVICES, LLC          | 9,343.51  | WWTP |
| EYE-TRONICS                  | 2,256.64  | WWTP |
| EYE-TRONICS                  | 2,025.49  | WWTP |
| OFFICE DEPOT                 | 39.99     | WWTP |
| HOME DEPOT                   | 6.47      | WWTP |

|                                |          |      |
|--------------------------------|----------|------|
| HOME DEPOT                     | 707.97   | WWTP |
| HOME DEPOT                     | 270.72   | WWTP |
| HOME DEPOT                     | 266.97   | WWTP |
| HOME DEPOT                     | 12.19    | WWTP |
| HOME DEPOT                     | 7.46     | WWTP |
| ERNST CONCRETE                 | 473.00   | WWTP |
| RABEN TIRE CO.                 | 602.25   | WWTP |
| KIMMEL LAWN SERVICE            | 8,775.00 | WWTP |
| RIVER CITY WORK WEAR           | 169.99   | WWTP |
| RIVER CITY WORK WEAR           | 269.95   | WWTP |
| RIVER CITY WORK WEAR           | 115.96   | WWTP |
| HACH COMPANY                   | 208.56   | WWTP |
| ECO-TECH, LLC-WASTE LOGISTICS  | 402.86   | WWTP |
| ENVIRONMENTAL LABORATORIES INC | 30.00    | WWTP |
| MEINERS MEDICAL,FIRE & SAFETY  | 874.50   | WWTP |
| APPLEGATE FIFER PULLIAM-WIRE   | 1,266.00 | WWTP |
| APPLEGATE FIFER PULLIAM-WIRE   | 898.50   | WWTP |
| APPLEGATE FIFER PULLIAM-WIRE   | 590.26   | WWTP |
| APPLEGATE FIFER PULLIAM-WIRE   | 214.50   | WWTP |
| ELEMENT MATERIALS TECHNOLOGY   | 14.40    | WWTP |
| NAPA OF NEW ALBANY             | 5.18     | WWTP |
| NAPA OF NEW ALBANY             | 29.63    | WWTP |
| NAPA OF NEW ALBANY             | 9.98     | WWTP |
| NAPA OF NEW ALBANY             | 17.99    | WWTP |
| NAPA OF NEW ALBANY             | 11.97    | WWTP |
| NAPA OF NEW ALBANY             | 7.98     | WWTP |
| SOURCE 1 ENVIRONMENTAL, LLC    | 156.88   | WWTP |
| TEAM EJP JEFFERSONVILLE        | 1,577.20 | WWTP |
| CONSTELLATION NEWENERGY        | 21.66    | WWTP |
| ALLTERRAIN PAVING & CONSTRUCT  | 695.20   | WWTP |
| HORNER INDUSTRIAL GROUP        | 4,795.15 | WWTP |
| AWP, INC                       | 487.50   | WWTP |
| SPRIGLER, EMILY                | 786.27   | WWTP |

**Total            186,273.60**

|                                |           |    |
|--------------------------------|-----------|----|
| FLOYD COUNTY CLERK             | 4,252.00  | TU |
| INDIANA AMERICAN WATER         | 44.67     | TU |
| INDIANA AMERICAN WATER         | 23.21     | TU |
| INDIANA AMERICAN WATER         | 22.79     | TU |
| INDIANA AMERICAN WATER         | 22.79     | TU |
| INDIANA AMERICAN WATER         | 44.67     | TU |
| INDIANA AMERICAN WATER         | 48.02     | TU |
| INDIANA AMERICAN WATER         | 386.46    | TU |
| INDIANA AMERICAN WATER         | 22.79     | TU |
| INDIANA AMERICAN WATER         | 44.67     | TU |
| INDIANA AMERICAN WATER         | 91.59     | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51     | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 150.12    | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 875.70    | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17      | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17      | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17      | TU |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17      | TU |
| GIBSON LAW OFFICE, LLC         | 865.38    | TU |
| CLARK CO. REMC                 | 92.81     | TU |
| VECTREN ENERGY DELIVERY        | 48.86     | TU |
| VECTREN ENERGY DELIVERY        | 17.00     | TU |
| VECTREN ENERGY DELIVERY        | 17.20     | TU |
| VECTREN ENERGY DELIVERY        | 93.00     | TU |
| VECTREN ENERGY DELIVERY        | 17.00     | TU |
| VECTREN ENERGY DELIVERY        | 49.42     | TU |
| VECTREN ENERGY DELIVERY        | 46.89     | TU |
| DUKE ENERGY                    | 2,379.98  | TU |
| DUKE ENERGY                    | 25.06     | TU |
| DUKE ENERGY                    | 791.13    | TU |
| DUKE ENERGY                    | 131.26    | TU |
| DUKE ENERGY                    | 786.08    | TU |
| CARD SERVICES                  | 14.97     | TU |
| CARD SERVICES                  | 49.99     | TU |
| CARD SERVICES                  | 273.70    | TU |
| CARD SERVICES                  | 150.00    | TU |
| NEOPOST                        | 112.19    | TU |
| AT&T                           | 709.07    | TU |
| INDIANA AMERICAN WATER         | 44.67     | TU |
| GIBSON LAW OFFICE, LLC         | 865.38    | TU |
| STORMWATER\DRAINAGE FUND       | 44,444.43 | TU |

|                            |            |    |
|----------------------------|------------|----|
| BANK OF NEW YORK TRUST CO. | 461,058.00 | TU |
| FLOYDS KNOBS WATER         | 1,957.87   | TU |
| FLOYDS KNOBS WATER         | 1,452.17   | TU |
| AT&T                       | 613.21     | TU |
| DUKE ENERGY                | 800.46     | TU |
| DUKE ENERGY                | 51.68      | TU |
| DUKE ENERGY                | 536.76     | TU |
| DUKE ENERGY                | 167.11     | TU |
| DUKE ENERGY                | 1,697.12   | TU |
| DUKE ENERGY                | 29.53      | TU |
| WEX BANK                   | 5,428.45   | TU |
| NEOPOST                    | 23.97      | TU |
| SPECTRUM BUSINESS          | 99.98      | TU |

**Total            532,000.45**

**Grand Total        721,158.42**

**Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.**

**2. Linda Moeller re: Wastewater Utility – Basin 7 Completion Letter**

**Mrs. Moeller** presented a letter from Mr. Sartell confirming the completion of the Basin 7 Gravity Relief Sewer Project with a request to release the retainage to Dan Cristiani Excavating in the amount of \$110,651.06 plus any interest accrued. Said letter is on file with the City Clerk’s office. She stated that Mr. Christmas has also signed off on this to confirm that the project has been satisfactorily completed.

**Mr. Christmas** stated that the project is 100% including punch list items and necessary documentation for close-out of the project. He recommended releasing the retainage.

**Mr. Wilkinson moved to approve the release of retainage in the amount of \$110,651.06, Mr. Grimes 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 Gahan, President

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Vicki Glotzbach, City Clerk