

**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