

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A BUDGET WORK SESSION IN THE THIRD FLOOR ASSEMBLY
ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, OCTOBER 25,
2018 AT 10:20 A.M.**

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan, president, was not present.

ALSO PRESENT: April Dickey, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

Mr. Wilkinson called the meeting to order at 10:20 a.m.

Mrs. Moeller stated that she sent Mr. Sartell a text and hasn't heard back from him so she will email the budget to him and if he has any issues with it, he can let her know. She said that they did one resolution that would cover salaries and the budget at the same time. She explained that section 1 covers salaries and in the line item for sewer board members, she put in the 2% increase like she did for the city employees but otherwise everything else stayed the same. She said that section 2 covers the approval of the 2019 budgets for wastewater and the sewer bill office. She stated that the next page is salaries for non-bargaining and she has asked Mrs. Dickey and Mr. Sartell to scrutinize those to make sure she has all positions covered and are correct. She said that again, she took the 2018 salaries and added 2% for 2019.

Mr. Grimes asked about the two salaries in the reconciliation line.

Mrs. Moeller explained that the reconciliation position and the claims position are in the controller's office because they handle the bank reconciliations and claims for sewer so their salaries come out of the sewer budget.

SEWER BILLING OFFICE

Mrs. Dickey stated that her budget is pretty much the same year to year. She said that the highest line item besides salaries is postage for mailing bills and filing liens.

Mrs. Moeller stated that she sees one issue and it is that the 2019 budget column doesn't total the next one so there must be an Excel error somewhere so she will check that and make sure that it gets fixed.

Mr. Wilkinson asked about the lack of consistency on dental care.

Mrs. Moeller stated that it is voluntary.

Mr. Wilkinson said that he hasn't seen any expenses come through in all of the years he has been doing this.

Mrs. Moeller stated that it is wrapped into with the medical so you would just see it under claims for the City of New Albany.

Mrs. Dickey stated that she thinks she and Mr. Condon are the only two that have dental in her department.

Mrs. Moeller pointed out that she is not budgeting the \$500,000.00 for SRF this year because it was paid off in the refinance that we did so that is a really good thing.

WASTEWATER

Mrs. Moeller stated that for the most part, the wastewater budget is the same as previous years. She said that the lease rentals have gone up a little bit as well as legal fees and contractual services. She added that these are very minor increases and there are no major ones.

Mr. Grimes asked what we are leasing.

Mr. Wilkinson stated that we do not lease anything continuously but if they have to go to the rental store to get something for a few days or a week, it would go under that.

Mrs. Moeller stated that if they see anything they question, they can get with Mr. Sartell and let her know so that she can make adjustments before the adoption of the resolution.

Mr. Wilkinson said that he went through it with Mr. Sartell again yesterday.

Mrs. Moeller stated that she just wants to make sure that they are all working off of the same information. She added that she looked at the budget to actual for wastewater and six months in they were at 40% so Mr. Sartell is probably right where he needs to be now.

Mr. Wilkinson stated that he thinks everything is covered.

Mrs. Moeller asked if he is okay with the way the resolution was prepared by having everything in one package.

Mr. Wilkinson replied yes. He asked if there will be a resolution coming from Mr. Gibson for the installation of a pilot.

Mrs. Moeller replied yes.

Mr. Wilkinson said that is the only thing that is not covered in this.

Mrs. Moeller stated that should probably separate from this.

Mr. Grimes stated that Mrs. Moeller did a very good job on this and he appreciates it.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk