

**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, NOVEMBER 10, 2016 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Linda Moeller, Shane Gibson, 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. Grimes moved to approve the October 27, 2016 Regular Meeting Minutes with
corrections, Mr. Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

**1. Rob Sartell re: Agreement for Engineering Services with HMB Professional
Engineers, Inc.**

Mr. Sartell presented the agreement and said that it is to replace GRW who was on call
for the wastewater plant for small engineering projects. He explained that HMB is a local
company and he has worked with them in the past on cleaning the lift station and they did
really well so he would like to get them on board in case there is work to be done at the
plant.

Mr. Wilkinson asked if there is no fee until we call them in to do a job.

Mr. Sartell stated that is correct.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that it is a very ordinary report for the month and we are at 83% of
the year gone by and at 81% of the budget spent so we are under budget and current.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas smoke testing work that they have being along the State Street corridor is done and he will be finalizing the report and get it to the board in the next two weeks. He reported on the Grant Line Road Lift Station Project and stated that it is progressing with nothing really to note other than that the current station is completely bypassed while they are beginning the installation of the new structure. He added that everything is going smoothly and they are doing a good job.

Mayor Gahan said that they must have done a good job notifying the residents of the smoke testing work.

Mr. Christmas stated that they received a few calls when they put hangers out from people wanting to know a little more about what was going on but it went smoothly and he feels the notification process is getting better. He added that the city published some information as well so that helped.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/27/16 to 11/09/16 in the amount of \$782,347.19:

Vendor Name	Amount	Departm
ACE HARDWARE	11 60	SEW
ACE HARDWARE	27 52	SEW
ACE HARDWARE	16 60	SEW
ACE HARDWARE	17 65	SEW
ACE HARDWARE	51 06	SEW
ACE HARDWARE	01 02	SEW
ACE HARDWARE	06 00	SEW
ACE HARDWARE	1 01	SEW
ACE HARDWARE	0 10	SEW
ACE HARDWARE	06 00	SEW
FALLS CITY ELECTRIC CO., INC	60 70	SEW
PLUMBERS SUPPLY	110 60	SEW
BLACK DIAMOND	65 00	SEW
BLACK DIAMOND	15 00	SEW
SAF-TI-CO., INC.	120 00	SEW
LADUKE'S LAWN & SPRINKLER	20 00	SEW
QUILL	210 06	SEW

CINTAS #302	216.46	SEW
CINTAS #302	55.22	SEW
CINTAS #302	251.15	SEW
CINTAS #302	55.22	SEW
CLARK-DIETZ	6,110.00	SEW
CLARK-DIETZ	5,955.00	SEW
CLARK-DIETZ	2,072.00	SEW
HANNUM,WAGLE & CLINE	16,800.00	SEW
EARTH FIRST	261.11	SEW
EARTH FIRST	220.02	SEW
UHL TRUCK SALES	1,402.12	SEW
UHL TRUCK SALES	50.15	SEW
SIGNAL BOARDS INC.	5,200.00	SEW
SPECIALTY EARTH SCIENCES, I I C	1,200.00	SEW
USA BLUE BOOK	2,000.22	SEW
USA BLUE BOOK	266.27	SEW
USA BLUE BOOK	104.05	SEW
DELTA SERVICES, LLC	1,004.26	SEW
STANTEC CONSULTING SERVICES	1,072.00	SEW
PITNEY BOWES	200.00	SEW
SOUTH'S CLEANING SERVICE	1,000.00	SEW
EYE-TRONICS	267.67	SEW
EYE-TRONICS	1,110.62	SEW
OFFICE DEPOT	20.00	SEW
OFFICE DEPOT	21.24	SEW
KENTUCKIANA WIRE & ROPE	07.02	SEW
PITNEY BOWES	106.00	SEW
KOMLINE SANDERSON	2,245.26	SEW
KIMMEL LAWN SERVICE	1,100.00	SEW

NCL OF WISCONSIN INC	20 24	SEW
XYLEM WATER SOLUTIONS USA	1 502 20	SEW
RELINER AMERICA, INC	6 211 12	SEW
RELINER AMERICA, INC	2 056 02	SEW
HACH COMPANY	1 004 00	SEW
HACH COMPANY	212 05	SEW
ENVIRONMENTAL LABORATORIES INC	150 00	SEW
ENVIRONMENTAL LABORATORIES INC	225 00	SEW
APPLIGATE FIBER PULLIAM- WIRE	10 50	SEW
TROJAN TECHNOLOGIES	90,441.00	SEW
ELEMENT MATERIALS TECHNOLOGY	102 10	SEW
ELEMENT MATERIALS TECHNOLOGY	1 216 02	SEW
NAPA OF NEW ALBANY	2 76	SEW
NAPA OF NEW ALBANY	20 27	SEW
NAPA OF NEW ALBANY	51 50	SEW
NAPA OF NEW ALBANY	2 62	SEW
NAPA OF NEW ALBANY	25 07	SEW
NAPA OF NEW ALBANY	5 76	SEW
NAPA OF NEW ALBANY	121 72	SEW
NAPA OF NEW ALBANY	1 00	SEW
SETON IDENTIFICATION	122 75	SEW
GOTTA GO INC.	2 120 00	SEW
GOTTA GO INC.	720 00	SEW
ALLTERRAIN PAVING & CONSTRUCT	12,950.00	SEW
ACTION EQUIPMENT SALES CO. INC	115 05	SEW
ZEHNDER, DUSTIN	512 60	SEW
MITCHELL & STARK CONST. INC	34,160.10	SEW
MITCHELL & STARK CNST *ESCROW	1 002 50	SEW
MITCHELL & STARK CNST *ESCROW	705 10	SEW

Total	229,137.81	
FLOYDS KNOBS WATER	500.00	WWTP
NEW DIRECTIONS HOUSING CORP	57.12	WWTP
DATA VAULT	30.00	WWTP
L&D MAILMASTERS, INC.	1,350.00	WWTP
L&D MAILMASTERS, INC.	210.86	WWTP
CROWN SERVICES INC	180.00	WWTP
CROWN SERVICES INC	180.00	WWTP
DARR, JOHN	26.52	WWTP
ROHNER, VIRGINIA	155.34	WWTP
MACK, SUSAN	100.00	WWTP
FLEMMING, ALICIA	74.00	WWTP
PAYTON, DESIREE	33.82	WWTP
DISCOVERY BUILDERS	100.16	WWTP
KIM, ELEANOR	214.85	WWTP
Total	4,031.07	
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities

INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	40.31	Thursday Utilities
INDIANA AMERICAN WATER	226.99	Thursday Utilities
INDIANA AMERICAN WATER	123.15	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
STORMWATER\DRAINAGE FUND	39,285.53	Thursday Utilities
BANK OF NEW YORK MELLON	750.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
BANK OF NEW YORK TRUST CO.	420,098.00	Thursday Utilities
VECTREN ENERGY DELIVERY	47.82	Thursday Utilities

VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	19.81	Thursday Utilities
VECTREN ENERGY DELIVERY	170.88	Thursday Utilities
VECTREN ENERGY DELIVERY	46.00	Thursday Utilities
VECTREN ENERGY DELIVERY	234.50	Thursday Utilities
FLOYDS KNOBS WATER	667.17	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
AT&T	284.75	Thursday Utilities
AT&T	274.37	Thursday Utilities
DUKE ENERGY	15.85	Thursday Utilities
DUKE ENERGY	1,954.48	Thursday Utilities
DUKE ENERGY	43,549.65	Thursday Utilities
DUKE ENERGY	10.54	Thursday Utilities
DUKE ENERGY	939.83	Thursday Utilities
DUKE ENERGY	74.42	Thursday Utilities
DUKE ENERGY	15.99	Thursday Utilities

DUKE ENERGY	13.96	Thursday Utilities
DUKE ENERGY	20.66	Thursday Utilities
DUKE ENERGY	657.50	Thursday Utilities
DUKE ENERGY	53.39	Thursday Utilities
DUKE ENERGY	326.94	Thursday Utilities
DUKE ENERGY	100.49	Thursday Utilities
DUKE ENERGY	435.40	Thursday Utilities
FLEETONE MSC 30425	3,946.23	Thursday Utilities
ASSURED PARTNERS	8,458.00	Thursday Utilities
ASSURED PARTNERS	1,368.55	Thursday Utilities
ASSURED PARTNERS	811.77	Thursday Utilities
Total	548,988.31	
Grand Total	782,347.19	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:20 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk