

**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, DECEMBER 22, 2016 AT 9:15 A.M.**

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

ALSO PRESENT: Eric Condon, Rob Sartell, 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. Wilkinson moved to approve the December 8, 2016 Regular Meeting Minutes,
Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who
abstained.**

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson stated that there has been an ongoing bank reconciliation item that dates
back to approximately 2003 that was finally identified by Ms. Moeller's office. He
explained that the variance fluctuated until 2013 and now that the bank reconciliations
are done they identified the amount and the variance has not changed since that time.
He presented a resolution that identifies two areas in the Board of Works and Sewer
Board and this action will reconcile their portion and identify it in the financials of the
city. He explained that the sewer has a yearly commitment from TIF and EDIT that is part
of past financing and they have been authorized to wave that through SRF when they
deem it to be appropriate and they will be doing that again this year.

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

Mrs. Moeller presented a contract with Rodefer Moss for the board to review and
explained that they are the company that does the monthly financials.

Mr. Gibson stated that the formula is the same that they have used in the past so there
won't be any new language and Mrs. Moeller if the fee stayed the same.

Mrs. Moeller replied yes and stated that the contract covers 2016 and 2017.

Mr. Grimes asked where the amount of the fee is in the contract.

Mrs. Moeller explained that it isn't listed so they will continue to pay what the original
contract stipulated which was \$1300.00/month

**Mr. Wilkinson moved to approve the contract with Rodefer Moss at the same rate as
the previous contract, Mr. Grimes second, all voted in favor.**

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that received their report on the November tax installment and they picked up \$395,000.00 on liens alone and the total collections for the city were \$561,000.00 that included sewer, storm and solid waste. He added that their user fee should be right on target at the end of the year.

NEW BUSINESS:

1. Rob Sartell re: Sewer credits

Mr. Sartell stated that he needs clarification from the board on how to proceed on sewer credits. He explained that he received the capacity for the apartments from the EPA which he will be sending to IDEM for approval of credits. He asked if they want him to send those requests by certified mail with a time frame moving forward. He asked if the board had ever settled on a time frame for showing progress before the credits are rescinded.

Mr. Wilkinson stated that Mr. Gibson was going to put together a couple of paragraphs on that policy. He explained that want to approve engineering and credits with an automatic call-back so that they come back in 18 months to show that there has been some progress on the project.

Mayor Gahan stated that he's not sure that they decided on a timeline.

Mr. Wilkinson stated that they kicked around 12-18 months but never resolved it.

Mr. Sartell stated that he just wanted to make the board aware.

2. Wes Christmas re: Change Order #1 Grant Line Lift Station Improvement

Mr. Christmas explained that the total amount of the change order is \$21,566.00 and over \$18,000.00 is associated with piping modifications and valve installation that needs to be done after the uncovered the existing force main.

Mr. Wilkinson asked if the new manhole along the driveway is included in this.

Mr. Christmas stated that there was a manhole that was removed and replaced and one northeast of the location that they are adjusting the grade on.

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

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they have removed the bypass pumping as of this morning and the flow is going back through the station. He explained that they are setting up to begin work on the new electrical building next but they will be off all next week for the holidays.

Mr. Grimes asked if they are 80% done.

Mr. Christmas replied no and stated that it is about 19% complete. He added that the substantial completion date for the project is May 10 with final completion not until June. He added that the change order did not add any time to the project and they are on schedule.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/08/16 to 12/21/16 in the amount of \$745,598.63:

Vendor Name	Amount	
FLOYD COUNTY RECORDER	374.00	SEW
INDIANA AMERICAN WATER	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	17.31	SEW
OFFICE SUPPLY COMPANY, INC	721.61	SEW
DATA VAULT	30.00	SEW
L&D MAILMASTERS, INC.	1,606.10	SEW
L&D MAILMASTERS, INC.	210.70	SEW
CROWN SERVICES INC	180.00	SEW
CROWN SERVICES INC	360.00	SEW
CROWN SERVICES INC	112.50	SEW
MOORE, STEVEN	216.01	SEW
Total	6,208.55	
ACE HARDWARE	62.08	WWTP
ACE HARDWARE	17.07	WWTP
ACE HARDWARE	0.70	WWTP
ACE HARDWARE	36.05	WWTP
ACE HARDWARE	10.50	WWTP
ACE HARDWARE	76.01	WWTP
ACE HARDWARE	18.15	WWTP
ACE HARDWARE	2.21	WWTP
ACE HARDWARE	2.18	WWTP
ACE HARDWARE	63.86	WWTP

ACE HARDWARE	76 07	WWTP
ACE HARDWARE	16 17	WWTP
ACE HARDWARE	70 02	WWTP
ACE HARDWARE	6 22	WWTP
ACE HARDWARE	1 10	WWTP
ACE HARDWARE	27 52	WWTP
ACE HARDWARE	15 70	WWTP
ACE HARDWARE	20 00	WWTP
PLUMBERS SUPPLY	07 70	WWTP
CLARK-FLOYD LANDFILL LLC.	1 225 17	WWTP
RENTAL MART, INC.	0 00	WWTP
RENTAL MART, INC.	220 00	WWTP
CINTAS #302	700 21	WWTP
CINTAS #302	55 77	WWTP
CINTAS #302	700 21	WWTP
CINTAS #302	55 77	WWTP
CINTAS #302	700 21	WWTP
HMB PROFESSIONAL ENGINEERS	7 120 00	WWTP
FASTENAL COMPANY	152 57	WWTP
CLARK-DIETZ	1 500 00	WWTP
STAPLES	01 07	WWTP
HANNUM,WAGLE & CLINE	15,400.00	WWTP
HANNUM,WAGLE & CLINE	5 600 00	WWTP
HANNUM,WAGLE & CLINE	6 500 00	WWTP
CULLIGAN WATER SYSTEMS	20 00	WWTP
GORDON FOOD SERVICE,INC.	71 57	WWTP
ORR SAFETY EQUIPMENT CO.	25 00	WWTP
EARTH FIRST	175 51	WWTP
BYRNE'S GARAGE INC.	277 05	WWTP

RADIOLAND INC.	750.00	WWTP
HOME CITY ICE CO.	110.50	WWTP
JACOBI SALES, INC.	62.12	WWTP
JACOBI SALES, INC.	01.52	WWTP
JACOBI SALES, INC.	1,050.00	WWTP
NORTON AND ASSOCIATES	200.01	WWTP
S & M PRECAST	1,000.60	WWTP
DELTA SERVICES, LLC	278.00	WWTP
DELTA SERVICES, LLC	730.00	WWTP
DELTA SERVICES, LLC	062.20	WWTP
RODEFER MOSS & CO., PLLC	1,050.00	WWTP
GRIPP, INC.	8,825.67	WWTP
GRIPP, INC.	1,031.00	WWTP
OFFICE DEPOT	60.77	WWTP
HOME DEPOT	50.71	WWTP
HOME DEPOT	27.82	WWTP
HOME DEPOT	27.11	WWTP
CONCRETE CORING & CUTTING OF	250.00	WWTP
AIRGAS-MID AMERICA	118.20	WWTP
PRO4MANCE CONTRACTING SERVICES	2,720.16	WWTP
PRO4MANCE CONTRACTING SERVICES	1,111.67	WWTP
SEWER EQUIP. CO. OF AMERICA	170.17	WWTP
RABEN TIRE CO.	10.05	WWTP
STONE, GARY	11.77	WWTP
TEMPLE & TEMPLE EXCAVATING	42,987.18	WWTP
CRUM'S HEATING & COOLING	2,072.75	WWTP
KOMLINE SANDERSON	601.56	WWTP
NCL OF WISCONSIN INC	512.16	WWTP
NCL OF WISCONSIN INC	132.75	WWTP

MEINERS MEDICAL, FIRE & SAFETY	261 21	WWTP
THIENEMAN, STEVEN	026 00	WWTP
THIENEMAN, STEVEN	026 00	WWTP
THIENEMAN, STEVEN	026 00	WWTP
THIENEMAN, STEVEN	026 00	WWTP
THIENEMAN, DON	026 00	WWTP
THIENEMAN, DON	026 00	WWTP
THIENEMAN, DON	026 00	WWTP
THIENEMAN, DON	026 00	WWTP
IUPPS	602 75	WWTP
APPLEGATE FIFER PULLIAM- WIFE	1 551 00	WWTP
APPLEGATE FIFER PULLIAM- WIFE	622 00	WWTP
ELEMENT MATERIALS TECHNOLOGY	102 10	WWTP
ELEMENT MATERIALS TECHNOLOGY	102 10	WWTP
NAPA OF NEW ALBANY	27 07	WWTP
NAPA OF NEW ALBANY	72 76	WWTP
NAPA OF NEW ALBANY	61 75	WWTP
NAPA OF NEW ALBANY	11 72	WWTP
NAPA OF NEW ALBANY	11 07	WWTP
TEAM EJP JEFFERSONVILLE	25 07	WWTP
TEAM EJP JEFFERSONVILLE	50 77	WWTP
GOTTA GO INC.	770 00	WWTP
CONSTELLATION NEWENERGY	570 25	WWTP
Wilson Equipment Co., LLC	122 62	WWTP
Wilson Equipment Co., LLC	700 57	WWTP
NORTON HEALTHCARE	61 00	WWTP
MEKA LEASING INC	212 00	WWTP
MEKA LEASING INC	212 00	WWTP
MEKA LEASING INC	212 00	WWTP

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MEKA LEASING INC	212.00	WWTP
MEKA LEASING INC	212.00	WWTP
MEKA LEASING INC	212.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	0,120.00	WWTP
TEMPLE & TEMPLE *ESCROW*	1,776.35	WWTP
MITCHELL & STARK CONST. INC	103,710.55	WWTP
MITCHELL & STARK CNST *ESCROW	1,615.05	WWTP
MITCHELL & STARK CNST *ESCROW	2,812.50	WWTP
WESBANCO BANK INC	026.00	WWTP
WESBANCO BANK INC	026.00	WWTP
WESBANCO BANK INC	026.00	WWTP
WESBANCO BANK INC	026.00	WWTP
NETWORKFLEET INC	202.00	WWTP
BUSINESS RADIO LICENSING	120.00	WWTP
Total	264,655.50	

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
STORMWATER\DRAINAGE FUND	360,868.35	Thursday Utilities
CITY OF NEW ALBANY	37,500.00	Thursday Utilities
CITY OF NEW ALBANY	6,250.00	Thursday Utilities
AT&T	116.76	Thursday Utilities

ARTHUR J. GALLAGHER RISK MGMNT	5,084.48	Thursday Utilities
ARTHUR J. GALLAGHER RISK MGMNT	34,853.06	Thursday Utilities
ARTHUR J. GALLAGHER RISK MGMNT	17,841.36	Thursday Utilities
INDIANA AMERICAN WATER	381.38	Thursday Utilities
INDIANA AMERICAN WATER	125.23	Thursday Utilities
INDIANA AMERICAN WATER	1,703.10	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	1,291.60	Thursday Utilities

CLARK CO. REMC	178.28	Thursday Utilities
CLARK CO. REMC	121.57	Thursday Utilities
CLARK CO. REMC	170.70	Thursday Utilities
CLARK CO. REMC	208.07	Thursday Utilities
CLARK CO. REMC	149.05	Thursday Utilities
CLARK CO. REMC	144.14	Thursday Utilities
HARRISON CO. REMC	275.18	Thursday Utilities
HARRISON CO. REMC	75.28	Thursday Utilities
FLOYDS KNOBS WATER	345.15	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
EDWARDSVILLE WATER CO.	17.00	Thursday Utilities
DUKE ENERGY	382.25	Thursday Utilities
DUKE ENERGY	365.03	Thursday Utilities
DUKE ENERGY	872.38	Thursday Utilities
FLEETONE MSC 30425	3,103.91	Thursday Utilities
TIME WARNER CABLE	279.90	Thursday Utilities

Thursday
Utilities

TIME WARNER CABLE 207.00

Total 474,734.58

Grand Total 745,598.63

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 9:40 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk