

**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 WEDNESDAY, DECEMBER 23, 2015 AT 9:15 A.M.**

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

**ALSO PRESENT:** Wes Christmas, Eric Condon, Carmen Belcher, 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 10, 2015 Regular Meeting Minutes with corrections, Mr. Grimes second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mr. Condon** presented an adjustment request for Dick & Tammy Cook in the amount of \$969.85 which was tabled due to lack of information. He explained that he spoke with David Goodlet and he stated that there was a leak in the main line to the house so the water went into the landscaping. Supporting documents are attached and he stated that their usage has gone back to normal.

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

**Tabled Adjustments**

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40
Colonial Club Homeowners	\$14,591.75

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that their regular billing went out for \$1,150,000.00 and they got the year-end lien check in the amount of \$560,000.00. He explained that the sewer portion will be about \$430,000.00 and that will be separated in the December financials.

**Mayor Gahan** asked if that is a good number.

**Mr. Wilkinson** replied yes and explained that that they are collecting a little more than anticipated but it is running consistently now and matches up by the years end. He stated that once they got the plan in place for collecting outstanding bills it is working and that is important to note. He thanked the Mayor for the support that he has given to the sewer department and explained that he has seen so much improvement since he started on the

board in 2009. He stated that the department was in the red, they hadn't paid bond payments in 4 months, and were constantly trying to shift money to pay bills. He explained that now they have the bond deposits in place, running with the cushion they are supposed to have by statute and they are able to complete EPA projects and they are 12-15 months away from being able to apply for relief from the entire legal activity that has been going on for 15 years. He stated that he is so proud of what they have been able to accomplish and thanked the billing office, Mr. Sartell and his department, the controller's office and Ms. Glotzbach and her office for all of their hard work to get them to where they are now. He explained that under the Mayor's leadership and all of the hard work they have really come a long way and he is very proud of the work that has been done.

**Mayor Gahan** stated that he would echo what Mr. Wilkinson said and explained that he thinks they have come a long way because they have a lot of good people at the table. He stated that the sewer utility is vital to the city and over the years the city lost track of it. He thanked Mr. Sartell for the work that he has done and Mr. Wilkinson for all the work he has done on the finances. He stated that they are looking forward to getting out from under the consent decree and thankfully they are ahead of surrounding communities with the work that is being done.

**Mr. Wilkinson** stated that we have ended up where we want to be and are ending the year right where we budgeted to be.

**Mr. Grimes** stated that the consent decree is very important because it limits what the city can do and definitely is a limiting factor for new businesses that come in, which is something they don't want to have to do.

**Mayor Gahan** stated that he thinks it is important to let the new council members know that they are working towards getting out from under that decree.

**NEW BUSINESS:**

**1. 2015 Encumbrances for 2016**

**Mr. Sartell** presented the following encumbrances to be approved by the board:

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Clark Dietz	Vincennes Rd. Sewer Project	\$2,177,770.00
United Consultants/MAC	110 Valve Replacement/Dump Station	\$111,473.42
Beam, Longest & Neff	Secondary Launder Covers	\$443,896.00
HMB	McLean Lift Station Project	\$17,144.00
Clark Dietz	Grant Line Rd. Lift Station Project	\$1,482,904.01

**Mr. Wilkinson** moved to approve the above encumbrances for the EPA construction jobs that are in the budget for 2015/2016 subject to the contracts being attached to the encumbrances, **Mr. Grimes** second, all voted in favor.

**OLD BUSINESS:**

1. Wes Christmas re: Clark Dietz Update

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 12/10/15 to 12/23/15:

Crown	05200.356.4129.02	285.00	SEW
Integrity HR	05200.356.4317.3	2,405.00	SEW
L&D Mail Master	05200.356.4317.3	2,496.50	SEW
Nancy Engleman	05200.356.4398.3	42.18	SEW
The Data Vault	05200.356.4317.3	30.00	SEW
The Office Supply	05200.356.4211.3	57.14	SEW
	<b>Total</b>	<b>5,315.82</b>	
AAA Plumbing Doctor, Inc	05200.351.4432.3	1,330.93	WWTP
AAA Plumbing Doctor, Inc	05200.351.4490.3	189.00	WWTP
Ace Hardware	05200.351.4241.3	425.37	WWTP
Airgas Mid America	05200.351.4317.3	111.15	WWTP
Art's Rental	05200.351.4310.3	1,196.00	WWTP
Beam, Longest and Neff	05200.351.4449.5	14,726.00	WWTP
Big O Supply, Inc.	05200.351.4232.3	649.68	WWTP
Big O Tires	05200.351.4225.3	685.30	WWTP
Bureau of Motor Vehicles	05200.351.4390.3	36.50	WWTP
Carriage Ford, Inc	05200.351.4449.1	228.00	WWTP
Chandra Davis	05200.351.4490.3	1,215.00	WWTP
Cintas	05200.351.4161.3	681.08	WWTP
Clark Dietz	05200.351.4448.1	2,470.00	WWTP
Clark Dietz	05200.351.4449.6	1,666.92	WWTP
Clark Dietz	05200.351.4449.9	8,100.00	WWTP
Clark Dietz	05200.351.4317.31	1,565.13	WWTP
Clark-Floyd Landfill	05200.351.4319.4	588.60	WWTP
Copier Mart	05200.351.4317.3	172.13	WWTP
Crum's Heating & Cooling	05200.351.4317.3	2,969.00	WWTP
Culligan Water Systems	05200.351.4317.3	80.00	WWTP
Dan Cristiani Exav. Co. Inc.	05200.351.4449.6	4,327.80	WWTP
Dan Cristiani Exav. Co. Inc.	05200.351.4449.6	82,228.30	WWTP
Earth First of Kentuckiana	05200.351.4432.3	368.02	WWTP
Eco-Tech LLC	05200.351.4317.3	346.05	WWTP
Element Materials Tech	05200.351.4317.3	250.00	WWTP
Eve-Tronics	05200.351.4232.3	296.77	WWTP

Fed Ex	05200.351.4322.3	33.79	WWTP
Gotta Go Inc	05200.351.4319.4	486.00	WWTP
Hach Company	05200.351.4241.3	97.37	WWTP
IWEA-Indiana Water Environemental	05200.351.4323.3	330.00	WWTP
Indiana American Water	05200.351.4353.0	36.19	WWTP
LMK Technologies, LLC	05200.351.4450.0	1,412.00	WWTP
LaDuke's Lawn Sprinkler Systems	05200.351.4317.3	80.00	WWTP
Mac Construction & Exacating	05200.351.4449.3	222,484.27	WWTP
Mac Construction & Exacating	05200.351.4449.4	24,720.47	WWTP
NCL of Wisconsin, Inc	05200.351.4241.3	616.75	WWTP
NAPA of New Albany	05200.351.4241.3	5.44	WWTP
Office Depot	05200.351.4211.3	61.76	WWTP
Overhead Door Co. of Louisville	05200.351.4362.3	1,765.00	WWTP
Prowest & Assocs, Inc.	05200.351.4312.3	6,358.75	WWTP
Quill Corporation	05200.351.4211.3	142.85	WWTP
Raben Tire Company	05200.351.4225.3	63.90	WWTP
Radioland	05200.351.4241.3	176.47	WWTP
Rawdon Mvers Inc	05200.351.4313.3	9,850.00	WWTP
S&M Precast, Inc	05200.351.4241.3	650.00	WWTP
Sewer Equipment Co. of America	05200.351.4232.3	2,243.77	WWTP
The Home City Ice Company	05200.351.4241.3	154.60	WWTP
The Home Depot	05200.351.4232.3	49.43	WWTP
Time Warner Cable	05200.351.4324.3	979.65	WWTP
Uhl Truck Sales	05200.351.4225.3	267.29	WWTP
USA Blue Book	05200.351.4241.3	416.55	WWTP
United Consulting	05200.351.4449.3	13,800.00	WWTP
Verizon Wireless	05200.351.4324.3	1,437.36	WWTP
Western Ky Shoes.Corp #2	05200.351.4161.3	100.00	WWTP
<b>Total</b>		<b>415,722.39</b>	
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	Thursday Utilities
CITY OF NEW ALBANY	05200.356 4341.3	6,864.00	Thursday Utilities

CITY OF NEW ALBANY	05200.351 4341.3	45,564.00	Thursday Utilities
CITY OF NEW ALBANY	05200.351 4345.3	4,944.00	Thursday Utilities
TIME WARNER CABLE	05200.351 4324.3	783.33	Thursday Utilities
INDIANA AMERICAN WATER	05200.351 4318.33	4,144.50	Thursday Utilities
INDIANA AMERICAN WATER	05200.351 4353.0	755.07	Thursday Utilities
TIF	05200.351 4317.3	750.00	Thursday Utilities
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	7.92	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.70	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
SILVER CREEK WATER	05200.351 4353.0	9.47	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	215.91	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	125.59	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	164.91	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	306.78	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	194.12	Thursday Utilities
CLARK CO. REMC	05200.351 4351.4	145.30	Thursday Utilities
HARRISON CO. REMC	05200.351 4351.4	318.16	Thursday Utilities
VECTREN ENERGY DELIVERY	05200.351 4352.3	46.67	Thursday Utilities
VECTREN ENERGY DELIVERY	05200.351 4352.3	87.05	Thursday Utilities
VECTREN ENERGY DELIVERY	05200.351 4352.3	1,024.15	Thursday Utilities
VECTREN ENERGY DELIVERY	05200.351 4352.3	163.95	Thursday Utilities
FLOYDS KNOBS WATER	05200.351 4353.0	19.40	Thursday Utilities

FLOYDS KNOBS WATER	05200.351 4353.0	19.40	Thursday Utilities
NEACE LUKENS	05200.356 4341.3	24,000.00	Thursday Utilities
NEACE LUKENS	05200.351 4341.3	101,704.00	Thursday Utilities
EDWARDSVILLE WATER CO.	05200.351 4353.0	14.15	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	254.99	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	703.02	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	57.46	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	499.70	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	213.03	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	1,453.30	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	20.19	Thursday Utilities
FLEETONE MSC 30425	05200.351 4221.3	2,836.90	Thursday Utilities
	<b>Total</b>	<b>200,198.23</b>	
	<b>Grand Total</b>	<b>621,236.44</b>	

**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 9:35 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk