

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, APRIL 44, 2022 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member. Mayor Gahan was absent.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, and Mindy Milburn

CALL TO ORDER:

Mr. Wilkinson called the meeting to order at 9:18 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the **March 24, 2022 Regular Meeting Minutes, Mr. Wilkinson** second, all voted in favor.

BIDS/CONTRACTS:

Quote for Portable Camera System

Mr. Sartell presented the following quote for the portable camera system and explained that it allows them to take the camera out of the truck and use it remotely. He stated that Clark Dietz looked into this to see if it was eligible for the SWIFT grants but they were canceled by the state so this reverts back to their capital fund.

502 Equipment	68,868.00
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Mr. Grimes moved to approve, **Mr. Wilkinson** second, all voted in favor.

Compact Wheel Loader

Mr. Sartell presented the following quote for a compact wheel loader and explained that they will be trading in a 2001 backhoe. He stated that they need this to load sludge into the trucks to transport to the landfill, and added that right now they are relying on a vendor to provide the frontloader. He added that when they bid out for hauling contracts, it puts everyone else at a disadvantage because it isn't comparable and this will also allow them to control how much sludge is being put into the trucks.

Wilson Equipment Company	\$56,250.00
Less trade-in	(\$25,250.00)
Total purchase price	\$31,000.00

NEW BUSINESS:

1. Jason M. Copperwaite, Paul Primavera & Associates re: Plat approvals for Bridlewood Subdivision, Sections 2 & 3

Mr. Copperwaite explained that Discovery Developers are working section 1 of the Bridlewood Subdivision which is a single-family neighborhood on Payne Koehler Road and they would like to record plats for section 2 & 3.

Mr. Grimes asked if this has been approved by plan commission.

Mr. Copperwaite replied yes and added that they will not sign off on it until it is approved by this board as well and the Board of Public Works and Safety, and he received their approval last week.

Mr. Wilkinson asked if Mr. Christmas has reviewed this.

Mr. Sartell stated that he reviewed it when they were under the old credit system and there were no issues that he is aware of.

Mr. Copperwaite stated that capacity assurance issues were 2 years ago to tie into the lift station.

Mr. Grimes moved to approve section 1&2 as presented, Mr. Wilkinson second, all voted in favor.

2. Rob Sartell re: Change Order No. 1 for Uphill Run Lift Station Project

Mr. Sartell presented a change order from MAC Construction and explained that this eliminates the hydraulic drilling of the force main and converts it to open cut which results in a savings of \$200,000.00 on this project.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Wal-Mart Stores in the amount of \$9,615.36 for an underground leak in the parking lot. She explained that the leak was repaired by Powerhouse Retail Services, the water went into the parking lot and consumption is back to normal.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that revenue is running ~1% below budget and expenses are ~3% below budget.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the Sewer Claims Docket for 03/24/22-04/13/22 in the amount of \$1,159,107.42

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	79.95	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
L&D MAILMASTERS, INC.	1,460.56	SEW
L&D MAILMASTERS, INC.	230.90	SEW
CROWN SERVICES INC	640.00	SEW
CROWN SERVICES INC	640.00	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
SPEARS, KELLY	300.00	SEW
MINA, KIM	1,623.28	SEW
KAELIN, ANTHONY	203.94	SEW
GOAD, COREY	42.84	SEW

BANET, DOUGLAS	35.20	SEW
THOM, WILLIAM A.	50.52	SEW
AMSTER, NANCY	73.90	SEW
BOWMAN, GERALD	126.83	SEW
MCKENZIE, RYAN	16.00	SEW

Total 10,854.74

CITY OF NEW ALBANY	135,700.00	WWTP
GIBSON LAW OFFICE, LLC	1,148.66	WWTP
JOHN JONES- SALEM	47,210.00	WWTP
JOHN JONES- SALEM	46,835.00	WWTP
ACE HARDWARE	20.97	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	15.58	WWTP
ACE HARDWARE	44.99	WWTP
ACE HARDWARE	99.99	WWTP
ACE HARDWARE	17.76	WWTP
ACE HARDWARE	1.78	WWTP
ACE HARDWARE	26.99	WWTP
ACE HARDWARE	53.10	WWTP
ACE HARDWARE	54.77	WWTP
ACE HARDWARE	74.98	WWTP
ACE HARDWARE	5.00	WWTP
ACE HARDWARE	33.97	WWTP
ACE HARDWARE	53.29	WWTP
IRVING MATERIALS, INC	598.00	WWTP
PLUMBERS SUPPLY	28.55	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
BIG O TIRES	119.74	WWTP
QUILL	252.32	WWTP
QUILL	13.18	WWTP
QUILL	7.29	WWTP
QUILL	374.98	WWTP
CINTAS #302	(98.57)	WWTP
CINTAS #302	98.57	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
CLARK-DIETZ	1,822.50	WWTP
CLARK-DIETZ	1,770.00	WWTP
FALLS CITY ELECTRIC SUPPLY	4.90	WWTP
GORDON FOOD SERVICE, INC.	71.99	WWTP
BYRNE'S GARAGE INC.	120.36	WWTP
FRAKES ENGINEERING	220.00	WWTP
COPIER MART	258.00	WWTP
HOME CITY ICE CO.	(82.50)	WWTP
HOME CITY ICE CO.	238.50	WWTP
BEAM, LONGEST AND NEFF LLC	935.00	WWTP
J.R. HOE & SONS INC.	845.00	WWTP
ALLIED TECHNICAL SVCS, INC	395.03	WWTP
USA BLUE BOOK	1,488.69	WWTP
USA BLUE BOOK	4,552.83	WWTP

SPENCER MACHINE & TOOL CO.,INC	404.64	WWTP
SPENCER MACHINE & TOOL CO.,INC	7,485.71	WWTP
C.C.E., INC.	180.00	WWTP
C.C.E., INC.	27,265.00	WWTP
GRIPP, INC.	7,424.74	WWTP
EYE-TRONICS	486.35	WWTP
EYE-TRONICS	697.19	WWTP
B L ANDERSON, CO., INC	4,870.00	WWTP
INDEPENDENT PIPING, INC.	6,788.98	WWTP
RIVER CITY WORK WEAR	135.00	WWTP
RIVER CITY WORK WEAR	50.00	WWTP
HACH COMPANY	666.76	WWTP
HACH COMPANY	78.23	WWTP
HACH COMPANY	828.00	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	43.98	WWTP
NAPA OF NEW ALBANY	6.03	WWTP
NAPA OF NEW ALBANY	37.89	WWTP
GOTTA GO INC.	1,914.00	WWTP
PROWEST & ASSOCIATES, INC	176.86	WWTP
NORFOLK SOUTHERN RAILROAD	100.00	WWTP
ACTION EQUIPMENT SALES CO, INC	126.00	WWTP
KONECRANES	1,255.00	WWTP
502 EQUIPMENT	664.00	WWTP
ADS SECURITY, L.P.	312.90	WWTP
ADS SECURITY, L.P.	62.58	WWTP
BMV ELECTRIC COMPANY, LLC.	3,593.49	WWTP
BMV ELECTRIC COMPANY, LLC.	5,006.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	7,279.45	WWTP
MALLORY SAFETY AND SUPPLY, LLC	459.44	WWTP
NELSON LAW GROUP, LLC.	2,738.50	WWTP

Total 327,064.91

INDIANA AMERICAN WATER	44.99	TU
INDIANA AMERICAN WATER	44.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	45.51	TU
INDIANA AMERICAN WATER	21.99	TU
CLARK-FLOYD LANDFILL LLC.	13,636.71	TU
AT&T	646.71	TU
DUKE ENERGY	47.76	TU
DUKE ENERGY	5,120.05	TU
DUKE ENERGY	62,516.84	TU
DUKE ENERGY	356.47	TU
DUKE ENERGY	1,082.19	TU
DUKE ENERGY	265.66	TU
DUKE ENERGY	19.99	TU
DUKE ENERGY	44.77	TU
DUKE ENERGY	26.56	TU
DUKE ENERGY	35.01	TU

DUKE ENERGY	24.18	TU
DUKE ENERGY	184.51	TU
DUKE ENERGY	637.00	TU
CROWN SERVICES INC	640.00	TU
CROWN SERVICES INC	632.00	TU
QUADIENT FINANCE USA, INC.	135.46	TU
AT&T	84.65	TU
BANK OF NEW YORK TRUST CO.	451,835.00	TU
AT&T	86.96	TU
AT&T	63.36	TU
NEW ALBANY MUNICIPAL UTILITIES	75.06	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	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
FLOYD COUNTY RECORDER	1,250.00	TU
STORMWATER DRAINAGE FUND	58,641.70	TU
SANITATION FUND	206,618.51	TU
AT&T	213.96	TU
DUKE ENERGY	1,588.29	TU
DUKE ENERGY	176.89	TU
DUKE ENERGY	1,245.93	TU
DUKE ENERGY	92.96	TU
DUKE ENERGY	65.36	TU
DUKE ENERGY	53.28	TU
DUKE ENERGY	240.40	TU
QUADIENT FINANCE USA, INC.	32.33	TU
SPECTRUM BUSINESS	114.98	TU
WELLS, SHARMELA	727.25	TU
AT&T	301.34	TU
GIBSON LAW OFFICE, LLC	657.07	TU
CAUDILL SEED CO.	9,692.16	TU

Total 821,187.77

Grand Total 1,159,107.42

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:25 a.m.

Ed Wilkinson, Vice President

Mindy Milburn, Deputy City Clerk

