

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

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

**ALSO PRESENT:** April Dickey, Sandy Boofter, Larry Summers, Councilman Adam Dickey, Rob Sartell, and Vicki Glotzbach

**CALL TO ORDER:**

**Mayor Gahan** called the meeting to order at 9:15 a.m.

**PLEDGE OF ALLEGIANCE:**

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**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Wilkinson** moved to approve the May 26, 2022 Regular Meeting Minutes with corrections, **Mr. Grimes** second, all voted in favor.

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented a leak adjustment request for Marcia Ramon in the amount of \$1,605.12 for a leak that occurred in the main line under the house. She explained that the water went into the yard and that the leak was repaired by River Valley Repair. She said that their usage is now back to normal. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the budget is running a little low on revenue at about 4% but they are ~10% under budget expense-wise so things are pretty good.

**TABLED ITEMS:**

**OLD BUSINESS:**

**1. Clark Dietz**

**Mr. Christmas, W. 7<sup>th</sup> and W. Market Sewer Line Project** – he reported that they received one quote from Dan Cristiani for the sewer line installation at W. 7<sup>th</sup> Street and W. Market Street in the amount of \$149,795.00. He stated that their estimate was ~\$132,000.00 but in today's market he almost considers this a win. He recommended that the board move forward with the quote received to get the sewer line installed.

**Mr. Sartell** explained that there is a common lateral in that alleyway that is failing and with new construction going on in the area it is a good time to address this issue.

**Mayor Gahan** stated that he saw that the sign was down and asked if ownership had changed.

Mr. Sartell stated that they are doing some work there but he isn't aware of any changes in the property ownership.

Mr. Christmas stated that even if the property ownership has changed it won't affect this project.

Mr. Wilkinson moved to approve the quote from Cristiani in the amount of \$149,795.00, Mr. Grimes second, all voted in favor.

Mr. Christmas, Basin 13 Update – he stated that they are having their official startup now with all vendors on site to observe the operation. He added that they had already done a preliminary startup a couple of weeks ago and things were in good working order at that time, so they expect today to go much the same. He stated that there are still some minor restoration items that will take place over the course of the next couple of weeks, but it will be operational by the substantial completion date of June 30.

**UTILITY REPORT:**

Mayor Gahan stated that Mr. Sartell is making some progress in personnel in his department and asked him to speak to that.

Mr. Sartell stated that they are and reported that they have 2-3 individuals that will be retiring at the end of the year so the department is going through quite a bit of personnel change, but they knew it was coming and they are working through it.

**CLAIMS:**

Mrs. Boofter presented the following claims for the period of 05/25/22 to 06/08/22 in the amount of \$903,855.97:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
L&D MAILMASTERS, INC.	1,394.99	SEW
L&D MAILMASTERS, INC.	231.50	SEW
CROWN SERVICES INC	640.00	SEW
CROWN SERVICES INC	640.00	SEW
WIEHEBRINK, KIM	50.52	SEW
FESS, DEVON	58.20	SEW
WRIGHT, SAMUAL	23.06	SEW
SMITH, GARRETT & MELISSA	86.48	SEW
LEWIS SWIFT ESTATE	31.66	SEW
	<b>Total</b>	<b>3,156.41</b>
ACE HARDWARE	24.83	WWTP
ACE HARDWARE	49.56	WWTP
ACE HARDWARE	8.77	WWTP
ACE HARDWARE	73.98	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	41.97	WWTP
ACE HARDWARE	50.56	WWTP
ACE HARDWARE	56.57	WWTP
ACE HARDWARE	9.96	WWTP
ACE HARDWARE	42.67	WWTP
ACE HARDWARE	44.99	WWTP
ACE HARDWARE	18.17	WWTP
ACE HARDWARE	57.75	WWTP

DAN CRISTIANI EXCAVATING CO.	4,877.83	WWTP
DAN CRISTIANI EXCAVATING CO.	4,357.23	WWTP
DAN CRISTIANI EXCAVATING CO.	13,012.75	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
CSX TRANSPORTATION	25.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
MURPHY ELEVATOR COMPANY, INC.	3,797.74	WWTP
CLARK-FLOYD LANDFILL LLC.	22,913.98	WWTP
BEST ONE GIANT TIRE, INC	213.50	WWTP
LADUKE'S LAWN & SPRINKLER	85.00	WWTP
QUILL	825.50	WWTP
QUILL	434.18	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
GRANTLINE GARDEN CENTER, INC.	21.56	WWTP
MERREL BIERMAN EXCAVATING, INC	8,759.00	WWTP
CLARK-DIETZ	15,089.60	WWTP
CLARK-DIETZ	4,170.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
E-Z CONSTRUTION CO.,INC.	40,206.86	WWTP
E-Z CONSTRUTION CO.,INC.ESCROW	2,116.14	WWTP
ORR SAFETY EQUIPMENT CO.	1,140.00	WWTP
EARTH FIRST	442.03	WWTP
EARTH FIRST	302.37	WWTP
PRECISION PRODUCTS	9,944.85	WWTP
J.R. HOE & SONS INC.	315.32	WWTP
USA BLUE BOOK	170.79	WWTP
USA BLUE BOOK	257.83	WWTP
BIOCHEM, INC.	12,779.40	WWTP
SPENCER MACHINE & TOOL CO.,INC	230.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	4,564.00	WWTP
GRIPP, INC.	1,168.77	WWTP
EYE-TRONICS	2,659.89	WWTP
EYE-TRONICS	744.57	WWTP
EYE-TRONICS	556.11	WWTP
AIRGAS-MID AMERICA	142.45	WWTP
AIRGAS-MID AMERICA	180.23	WWTP
ERNST CONCRETE	390.00	WWTP
BUMPER TO BUMPER #10	85.90	WWTP
KOMLINE SANDERSON	938.16	WWTP
METTLER TOLEDO, LLC	476.93	WWTP
QUARTZ LAMPS INC	10,139.73	WWTP
NCL OF WISCONSIN INC	88.29	WWTP
ENVIRONMENTAL LABORATORIES INC	90.00	WWTP
IDEXX DISTRIBUTION, INC	495.87	WWTP
IDEXX DISTRIBUTION, INC	2,428.09	WWTP
SARTELL, ROBERT	52.33	WWTP
IUPPS	718.20	WWTP
ELEMENT MATERIALS TECHNOLOGY	297.84	WWTP
ELEMENT MATERIALS TECHNOLOGY	58.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	68.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	33.00	WWTP

ELEMENT MATERIALS TECHNOLOGY	101.00	WWTP
GOTTA GO INC.	2,808.00	WWTP
GOTTA GO INC.	2,496.00	WWTP
PROWEST & ASSOCIATES, INC	689.72	WWTP
KIPER HIBBARD INC.	539.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	325.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	828.00	WWTP
RIVERLINK	13.26	WWTP
FACO, INC	762.15	WWTP
VALVOLINE, LLC	123.21	WWTP
502 EQUIPMENT	68,868.00	WWTP
502 EQUIPMENT	23,000.00	WWTP
502 EQUIPMENT	2,868.00	WWTP
WESTERN FIRST AID & SAFTEY	192.89	WWTP
WESTERN FIRST AID & SAFTEY	374.60	WWTP
BMV ELECTRIC COMPANY, LLC.	243.20	WWTP
BOYD COMPANY	892.59	WWTP
BOYD COMPANY	9,450.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	156.25	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,415.00	WWTP
NELSON LAW GROUP, LLC.	244.00	WWTP

**Total    292,311.26**

INDIANA AMERICAN WATER	49.45	TU
INDIANA AMERICAN WATER	23.56	TU
INDIANA AMERICAN WATER	23.56	TU
INDIANA AMERICAN WATER	48.93	TU
INDIANA AMERICAN WATER	23.57	TU
INDIANA AMERICAN WATER	23.56	TU
INDIANA AMERICAN WATER	49.46	TU
INDIANA AMERICAN WATER	3.95	TU
INDIANA AMERICAN WATER	97.51	TU
INDIANA AMERICAN WATER	4.99	TU
INDIANA AMERICAN WATER	119.41	TU
GIBSON LAW OFFICE, LLC	1,013.80	TU
QUILL	325.91	TU
QUILL	18.12	TU
QUILL	126.05	TU
QUILL	27.11	TU
QUILL	30.18	TU
QUILL	77.98	TU
QUILL	209.97	TU
CITY OF NEW ALBANY	20.00	TU
DUKE ENERGY	3,667.80	TU
DUKE ENERGY	56,763.05	TU
DUKE ENERGY	1,228.37	TU
DUKE ENERGY	137.42	TU
USA BLUE BOOK	508.15	TU
USA BLUE BOOK	1,363.73	TU
HOME DEPOT	55.54	TU
HOME DEPOT	99.85	TU
HOME DEPOT	824.39	TU

HOME DEPOT	24.81	TU
HOME DEPOT	39.98	TU
HOME DEPOT	0.56	TU
HOME DEPOT	17.09	TU
HOME DEPOT	119.23	TU
HOME DEPOT	109.00	TU
DUKES ROOT CONTROL	8,990.01	TU
ELEMENT MATERIALS TECHNOLOGY	996.53	TU
ELEMENT MATERIALS TECHNOLOGY	68.00	TU
ELEMENT MATERIALS TECHNOLOGY	68.00	TU
ELEMENT MATERIALS TECHNOLOGY	66.00	TU
CARD SERVICES	298.26	TU
CARD SERVICES	28.98	TU
CARD SERVICES	131.98	TU
CARD SERVICES	562.54	TU
ULINE	368.39	TU
MORRISON CONSTRUCTION, INC.	3,750.00	TU
INDIANA AMERICAN WATER	201.44	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
GIBSON LAW OFFICE, LLC	774.68	TU
STORMWATER/DRAINAGE FUND	46,879.16	TU
SANITATION FUND	13,295.67	TU
BANK OF NEW YORK TRUST CO.	451,835.00	TU
AT&T	234.38	TU
AT&T	301.22	TU
DUKE ENERGY	44.87	TU
DUKE ENERGY	50.05	TU
DUKE ENERGY	186.75	TU
DUKE ENERGY	1,626.83	TU
DUKE ENERGY	235.59	TU
TROJAN TECHNOLOGIES	6,121.10	TU
CONSTELLATION NEWENERGY	3,765.17	TU
SPECTRUM BUSINESS	114.98	TU
LANTRIP, WILLIAM	100.00	TU

**Total    608,388.30**

**Grand Total    903,855.97**

**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 9:30 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk