

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, JULY 14, 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, Mustafa Al-Taie and Mindy Milburn

**CALL TO ORDER:**

Mayor Gahan called the meeting to order at 9:17 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Grimes moved to approve the June 23, 2022 meeting minutes, Mr. Wilkinson second, all voted in favor**

**BIDS/CONTRACTS:**

**Basin 2 Manhole**

Culy Construction	\$67,428.00
Structured Solutions LLC	\$66,900.00

**Mr. Sartell** explained that this is for 300 vertical feet of brick manhole lining. He stated that they have worked with both companies and they both do great work. He recommended going with the low bid from Structured Solutions.

**Mr. Wilkinson moved to accept the low bid from Structure Solutions at \$66,900.00, Mr. Grimes second, all voted in favor.**

**Proteus Lateral Launch**

502 Equipment	\$125,375.00
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**Mr. Sartell** stated that they currently have a camera that is 8 years old but it has reached the end of its life and needs to be replaced.

**Mr. Wilkinson** asked if it will be compatible with the other equipment or duplicating anything.

**Mr. Sartell** explained that they are just replacing the camera and not the software and it is just an add-on to the camera system that they already have.

**Mr. Grimes moved to accept the quote from 502 Equipment in the amount of \$125,375.00, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Linda Moeller re: Cloud Based Customer Billing**

**Mrs. Moeller** explained that she has been working with Mrs. Dickey and Mr. Gibson on a new kind of billing option for customers that is cloud based. She stated that they are getting close to launching this and would like to do a short presentation at the next meeting to bring the board up to speed

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented a sewer adjustment request for Susan McCormick in the amount of \$1,635.84 for a leak in the service line under the house. She explained that the water went into the yard, the leak was repaired by Kentuckiana Asset Solutions 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 and expenses are running flat together so they are staying right within the budget.

**TABLED ITEMS:**

**OLD BUSINESS:**

**1. Clark Dietz**

**Mr. Christmas, Basin 13** – he reported that there are a handful of outstanding punch list items before final completion but they did meet substantial completion and got the station started up. **Alley at West 7<sup>th</sup>** – he reported that he was hoping to have a start date but hasn’t heard from the contractor. He stated that they did indicate that they got word that their structures were complete and that is what they were waiting on, so it should be soon. **Master Plan** – he reported that they did have the progress meeting for the master plan this week with minimal updates other than ongoing work and converting the model over to the new system.

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the Sewer Claims Docket for 06/23/22-07/13/22 in the amount of \$1,344,477.98

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
OFFICE SUPPLY COMPANY, INC	497.85	SEW
SECURITY PROS, LLC	62.00	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CITY OF NEW ALBANY	58,105.54	SEW
CITY OF NEW ALBANY	352,154.20	SEW
BANK OF NEW YORK	451,835.00	SEW
<b>Total</b>	<b>866,175.41</b>	
ACE HARDWARE	6.59	WWTP
ACE HARDWARE	55.98	WWTP
ACE HARDWARE	2.19	WWTP
ACE HARDWARE	7.98	WWTP
ACE HARDWARE	25.35	WWTP
ACE HARDWARE	15.58	WWTP
ACE HARDWARE	19.57	WWTP
ACE HARDWARE	118.87	WWTP
ACE HARDWARE	33.59	WWTP

ACE HARDWARE	59.98	WWTP
ACE HARDWARE	74.11	WWTP
ACE HARDWARE	13.58	WWTP
ACE HARDWARE	79.98	WWTP
ACE HARDWARE	33.16	WWTP
ACE HARDWARE	9.99	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
MICROBAC LABORATORIES INC	115.00	WWTP
MICROBAC LABORATORIES INC	111.50	WWTP
MICROBAC LABORATORIES INC	111.50	WWTP
MICROBAC LABORATORIES INC	115.00	WWTP
QUILL	15.99	WWTP
QUILL	191.99	WWTP
QUILL	138.99	WWTP
QUILL	76.99	WWTP
QUILL	110.27	WWTP
QUILL	11.99	WWTP
QUILL	32.99	WWTP
QUILL	285.16	WWTP
QUILL	213.99	WWTP
QUILL	205.40	WWTP
QUILL	7.49	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	5,007.00	WWTP
CULLIGAN WATER SYSTEMS	254.40	WWTP
ORR SAFETY EQUIPMENT CO.	935.00	WWTP
EARTH FIRST	216.77	WWTP
MIKE SMITH FIRESTONE	620.00	WWTP
RED WINGS BUSINESS ADVANTAGE	375.00	WWTP
COPIER MART	695.00	WWTP
HOME CITY ICE CO.	189.00	WWTP
BEAM, LONGEST AND NEFF LLC	8,815.24	WWTP
J.R. HOE & SONS INC.	1,479.50	WWTP
USA BLUE BOOK	741.20	WWTP
USA BLUE BOOK	60.58	WWTP
USA BLUE BOOK	958.51	WWTP
USA BLUE BOOK	2,479.31	WWTP
USA BLUE BOOK	391.16	WWTP
USA BLUE BOOK	91.71	WWTP
FALLS CITY FENCE	8,275.00	WWTP
GRIPP, INC.	1,425.00	WWTP
GRIPP, INC.	1,535.84	WWTP
GRIPP, INC.	7,906.00	WWTP
METRO ANSWERING SERIVCE	155.50	WWTP
HOME DEPOT	135.76	WWTP
HOME DEPOT	73.05	WWTP
HOME DEPOT	46.05	WWTP
HOME DEPOT	50.02	WWTP
HOME DEPOT	114.41	WWTP
HOME DEPOT	47.48	WWTP

HOME DEPOT	35.34	WWTP
HOME DEPOT	57.96	WWTP
AIRGAS-MID AMERICA	183.89	WWTP
WASH-O-RAMA CAR WASH	48.00	WWTP
RIVER CITY WORK WEAR	425.85	WWTP
RIVER CITY WORK WEAR	236.98	WWTP
RIVER CITY WORK WEAR	179.97	WWTP
RIVER CITY WORK WEAR	203.96	WWTP
RIVER CITY WORK WEAR	214.90	WWTP
RIVER CITY WORK WEAR	224.55	WWTP
NCL OF WISCONSIN INC	99.15	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,553.30	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	547.41	WWTP
TROJAN TECHNOLOGIES	4,990.63	WWTP
ELEMENT MATERIALS TECHNOLOGY	68.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	426.00	WWTP
TEAM EJP JEFFERSONVILLE	63.64	WWTP
GOTTA GO INC.	2,496.00	WWTP
GOTTA GO INC.	2,496.00	WWTP
GOTTA GO INC.	1,944.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
SCHWALM USA LLC	1,017.00	WWTP
FACO, INC	767.99	WWTP
ADS SECURITY, L.P.	325.41	WWTP
ADS SECURITY, L.P.	65.07	WWTP
B SIGN GROUP, INC.	126.72	WWTP
THE GOODYEAR TIRE & RUBBER CO.	531.86	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,415.00	WWTP

**Total            68,835.70**

INDIANA AMERICAN WATER	50.60	TU
INDIANA AMERICAN WATER	49.03	TU
INDIANA AMERICAN WATER	49.03	TU
INDIANA AMERICAN WATER	23.60	TU
INDIANA AMERICAN WATER	23.60	TU
POSTMASTER	30,000.00	TU
SILVER CREEK WATER	1,364.00	TU
AT&T	732.38	TU
DUKE ENERGY	30.83	TU
DUKE ENERGY	297.70	TU
DUKE ENERGY	734.92	TU
DUKE ENERGY	378.86	TU
DUKE ENERGY	15.86	TU
DUKE ENERGY	35.80	TU
DUKE ENERGY	89.80	TU
DUKE ENERGY	135.64	TU
DUKE ENERGY	16.78	TU
CROWN SERVICES INC	512.00	TU
QUADIENT FINANCE USA, INC.	57.24	TU
AT&T	88.25	TU
AT&T	55.19	TU

SPECTRUM BUSINESS	4,660.86	TU
CENTERPOINT ENERGY	61.06	TU
CENTERPOINT ENERGY	18.25	TU
CENTERPOINT ENERGY	22.28	TU
CENTERPOINT ENERGY	185.44	TU
CENTERPOINT ENERGY	31.33	TU
CENTERPOINT ENERGY	52.04	TU
CENTERPOINT ENERGY	238.70	TU
CITY OF NEW ALBANY	164,000.00	TU
CITY OF NEW ALBANY	51,000.00	TU
GIBSON LAW OFFICE, LLC	786.59	TU
INDIANA AMERICAN WATER	23.60	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	75.06	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
AT&T	301.22	TU
DUKE ENERGY	1,226.28	TU
DUKE ENERGY	133.34	TU
APPLEGATE FIFER PULLIAM-WIRE	1,062.00	TU
CARD SERVICES	583.20	TU
CARD SERVICES	88.93	TU
CARD SERVICES	168.00	TU
CARD SERVICES	49.95	TU
QUADIENT FINANCE USA, INC.	135.46	TU
J&J PALLET	257.25	TU
SPECTRUM BUSINESS	114.98	TU
STEVENS, MADELINE	13.82	TU
SMITH, JESSICA	15.36	TU
CRULL, DEREK	13.34	TU
SIMON, ROBERT	15.36	TU
HOON, ALAN	9.71	TU
ARNOLD, MARY & MICAH	4.96	TU
GIBSON LAW OFFICE, LLC	678.70	TU
INDIANA AMERICAN WATER	23.60	TU
INDIANA AMERICAN WATER	0.46	TU
INDIANA AMERICAN WATER	49.03	TU
INDIANA AMERICAN WATER	54.25	TU
INDIANA AMERICAN WATER	405.96	TU
INDIANA AMERICAN WATER	149.57	TU
FED EX	391.90	TU
GIBSON LAW OFFICE, LLC	398.03	TU
CITY OF NEW ALBANY	117,000.00	TU
CITY OF NEW ALBANY	18,700.00	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	27.39	TU
FLOYDS KNOBS WATER	27.39	TU
DUKE ENERGY	596.12	TU

DUKE ENERGY	54.11	TU
DUKE ENERGY	588.30	TU
DUKE ENERGY	182.50	TU
DUKE ENERGY	826.20	TU
DUKE ENERGY	56.47	TU
DUKE ENERGY	735.38	TU
DUKE ENERGY	43.23	TU
CONSTELLATION NEWENERGY	2,289.67	TU
ALLTERRAIN PAVING & CONSTRUCT	3,000.00	TU
ALLTERRAIN PAVING & CONSTRUCT	651.00	TU
VERIZON CONNECT FLEET USA, LLC	279.20	TU
GLOTZBACH, DAVID	1,032.00	TU
STURGEON, TRENA	30.72	TU

**Total      409,466.87**

**Grand Total      1,344,477.98**

**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 9:28 a.m.

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Mayor Gahan, President

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Mindy Milburn, Deputy City Clerk