

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 28, 2022 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Wes Christmas, Mike Wallace, 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. Grimes moved to approve the July 14, 2022 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

BIDS/CONTRACTS:

1. Mike Wallace re: Intermediate Pump #2 Quotes

Mr. Wallace explained that DL Anderson provided them with three quotes that included an option to rebuild and two option for new pumps. He recommended the rebuild option and stated that the reason they had more than one quote is because of the cost associated with sending the pumps off for inspection, which is ~\$15,000.00.

Mr. Wilkinson asked which building this is in.

Mr. Wallace stated that it is located when you come into the plant from 8th Street.

	Rebuild	New Pump Option 1	New Pump Option 2
DL Anderson	\$108,500.00	\$201,075.00	\$206,523.00

Mr. Grimes moved to approve the recommendation to do the pump rebuild, **Mr. Wilkinson** second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for The Carter Management Group in the amount of \$4,049.92 for a leak that occurred between the meter and the shutoff under the concrete slab under the floor. She explained that the water was running into the ground under the slab, the leak was repaired by AAA Plumbing, and their consumption is back to normal. Supporting documents are attached.

Mr. Wilkinson asked if they had been paying bills.

Mrs. Dickey replied yes.

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

Mrs. Dickey presented a leak adjustment request for L. Thorn Co. (Lee Building) in the amount of \$3,202.56 for a leak that occurred in the main line located under concrete in front of warehouse door #4. She explained that the water went into the ground, the leak was repaired by Excel Excavating, and their consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the June billing was \$1,196,000.00 which is within the average billing range with no other changes since the last report. He stated that Mrs. Dickey is putting together some information regarding the liens that are outstanding which usually run in excess of \$500,000.00 a year. He explained that they recessed the process during the height of Covid and they are looking to restart that process with plans to bring information to the next meeting for the board to review.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, West 7th & Market Update – he reported that Cristiani should finish the pipe installation today and set the last manhole. He stated that they have been installing the services as they went along and tomorrow they plan to dig out half of the alley in prep for a concrete cap that they will start on Monday. He added that once that is complete it will be waiting on an asphalt overlay but they don't have a specific date for this work yet.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/14/22 to 07/27/22 in the amount of \$993,878.16:

Sewer Claims	Amount	Dept
BUSH-KELLER CO.	23.04	SEW
L&D MAILMASTERS, INC.	1,459.36	SEW
L&D MAILMASTERS, INC.	232.36	SEW
SECURITY PROS, LLC	62.00	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
MILLER, JAMES	57.35	SEW
BROWN, JACQUELINE	35.16	SEW
JOHNSON, JANNA	4.61	SEW
CRAIG-ALLEN, MALINDA	165.92	SEW
CRAIG-ALLEN, MALINDA	165.92	SEW
HUCKABONE, KAREN	83.28	SEW
CONDER, TIMOTHY	38.40	SEW
BELLER, DAMIAN & SHARON	61.11	SEW
WILKERSON, SIOBH	432.17	SEW
BURRES, THERESA A.	66.80	SEW
STUDIVANT, BARBARA	55.85	SEW
Total	7,024.15	

ACE HARDWARE	19.96	WWTP
ACE HARDWARE	18.99	WWTP
ACE HARDWARE	32.99	WWTP
ACE HARDWARE	12.99	WWTP
ACE HARDWARE	28.77	WWTP
ACE HARDWARE	9.97	WWTP
ACE HARDWARE	11.78	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	9.58	WWTP
ACE HARDWARE	124.76	WWTP
ACE HARDWARE	105.24	WWTP
ACE HARDWARE	19.99	WWTP
ACE HARDWARE	22.12	WWTP
ACE HARDWARE	59.94	WWTP
ACE HARDWARE	83.37	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	3.75	WWTP
ACE HARDWARE	11.58	WWTP
SHERWIN-WILLIAMS	14.26	WWTP
BLACK DIAMOND	70.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
CLARK-FLOYD LANDFILL LLC.	18,585.03	WWTP
QUILL	31.98	WWTP
QUILL	143.99	WWTP
QUILL	152.69	WWTP
QUILL	228.99	WWTP
QUILL	10.94	WWTP
QUILL	227.62	WWTP
QUILL	117.98	WWTP
QUILL	101.88	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	2,517.50	WWTP
CLARK-DIETZ	7,007.00	WWTP
EXCEL EXCAVATING, INC	84,311.30	WWTP
ALBERT B CRUSH CO	148.90	WWTP
AEBERSOLD FLORIST	83.99	WWTP
MAC CONSTRUCTION ESCROW ACCT	62,914.34	WWTP
PEYTON'S BARRICADE & SIGN CO.	310.00	WWTP
EARTH FIRST	145.00	WWTP
UHL TRUCK SALES	148.83	WWTP
FRAKES ENGINEERING	12,500.00	WWTP
MAC CONSTRUCTION & EXCAVATING	566,229.02	WWTP
J.R. HOE & SONS INC.	1,019.19	WWTP
USA BLUE BOOK	519.00	WWTP
USA BLUE BOOK	114.39	WWTP
USA BLUE BOOK	807.79	WWTP
USA BLUE BOOK	94.34	WWTP
USA BLUE BOOK	189.03	WWTP
USA BLUE BOOK	3,129.04	WWTP

USA BLUE BOOK	1,064.43	WWTP
USA BLUE BOOK	694.85	WWTP
BIOCHEM, INC.	12,919.80	WWTP
BIOCHEM, INC.	1,938.00	WWTP
C.C.E., INC.	30.00	WWTP
GRIPP, INC.	3,271.08	WWTP
HOME DEPOT	139.00	WWTP
HOME DEPOT	78.61	WWTP
HOME DEPOT	19.93	WWTP
KENTUCKIANA WIRE ROPE & SUPPLY	141.28	WWTP
AIRGAS-MID AMERICA	182.03	WWTP
JACOBI OIL SERVICE, INC.	3,895.00	WWTP
QUARTZ LAMPS INC	8,795.87	WWTP
RIVER CITY WORK WEAR	299.95	WWTP
RIVER CITY WORK WEAR	161.94	WWTP
RIVER CITY WORK WEAR	224.95	WWTP
RIVER CITY WORK WEAR	55.00	WWTP
HACH COMPANY	234.69	WWTP
ESRI	12,000.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	815.21	WWTP
ENVIRONMENTAL LABORATORIES INC	55.00	WWTP
ENVIRONMENTAL LABORATORIES INC	55.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	462.68	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	242.76	WWTP
WASTEWATER OPERATIONS, LLC	1,000.00	WWTP
SARTELL, ROBERT	110.00	WWTP
IUPPS	871.15	WWTP
APPLEGATE FIFER PULLIAM-WIRE	576.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	108.00	WWTP
DUKES ROOT CONTROL	9,861.85	WWTP
ELEMENT MATERIALS TECHNOLOGY	101.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	68.00	WWTP
NAPA OF NEW ALBANY	45.38	WWTP
NAPA OF NEW ALBANY	8.29	WWTP
NAPA OF NEW ALBANY	106.65	WWTP
NAPA OF NEW ALBANY	21.28	WWTP
NAPA OF NEW ALBANY	(3.11)	WWTP
NAPA OF NEW ALBANY	79.33	WWTP
NAPA OF NEW ALBANY	76.92	WWTP
ULINE	456.62	WWTP
ULINE	390.26	WWTP
TEAM EJP JEFFERSONVILLE	322.78	WWTP
GOTTA GO INC.	2,970.00	WWTP
GOTTA GO INC.	2,970.00	WWTP
GOTTA GO INC.	1,650.00	WWTP
GOTTA GO INC.	2,997.00	WWTP
PROWEST & ASSOCIATES, INC	615.47	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
502 EQUIPMENT	812.00	WWTP
WESTERN FIRST AID & SAFTEY	324.59	WWTP
WESTERN FIRST AID & SAFTEY	975.00	WWTP

WESTERN FIRST AID & SAFETY	450.40	WWTP
BMV ELECTRIC COMPANY, LLC.	685.88	WWTP
SME	3,565.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	1,061.84	WWTP
BOYD COMPANY	1,061.43	WWTP
BOYD COMPANY	1,124.43	WWTP
BOYD COMPANY	178.56	WWTP
BOYD COMPANY	274.62	WWTP
BOYD COMPANY	4,561.00	WWTP
BOYD COMPANY	561.12	WWTP

Total 853,260.24

SILVER CREEK WATER	1,366.00	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	129.51	TU
CLARK CO. REMC	160.52	TU
CLARK CO. REMC	293.30	TU
CLARK CO. REMC	127.19	TU
CLARK CO. REMC	137.77	TU
VERIZON WIRELESS	1,990.03	TU
HARRISON CO. REMC	326.56	TU
HARRISON CO. REMC	100.85	TU
HARRISON CO. REMC	43.20	TU
AMERICAN WATER	1,650.00	TU
AT&T	245.94	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	3,524.13	TU
DUKE ENERGY	58,538.14	TU
WEX BANK	6,785.84	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,432.85	TU
GAHL LEGAL GROUP, LLC.	3,410.00	TU
PURE WATER PARTNERS, LLC.	1,215.00	TU
ESTES WASTE SOLUTIONS, LLC.	147.50	TU
ESTES WASTE SOLUTIONS, LLC.	166.25	TU
GIBSON LAW OFFICE, LLC	671.41	TU
INDIANA AMERICAN WATER	751.90	TU
NEW ALBANY MUNICIPAL UTILITIES	125.10	TU
NEW ALBANY MUNICIPAL UTILITIES	500.40	TU
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	125.10	TU
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU

NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	250.20	TU
NEW ALBANY MUNICIPAL UTILITIES	1,813.95	TU
NEW ALBANY MUNICIPAL UTILITIES	1,376.10	TU
NEW ALBANY MUNICIPAL UTILITIES	938.25	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	250.20	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	125.10	TU
NEW ALBANY MUNICIPAL UTILITIES	312.75	TU
GIBSON LAW OFFICE, LLC	1,067.26	TU
SOUTHERN IN WASTE SYSTEMS LLC	39,130.56	TU
AT&T	697.67	TU
INFORMATION RESOURCES, INC.	81.22	TU
DUKE ENERGY	28.96	TU
DUKE ENERGY	350.24	TU
DUKE ENERGY	16.83	TU
DUKE ENERGY	38.50	TU
DUKE ENERGY	17.02	TU
DUKE ENERGY	30.03	TU
DUKE ENERGY	41.98	TU
DUKE ENERGY	375.67	TU
CARD SERVICES	89.86	TU
CARD SERVICES	59.98	TU
AT&T	88.25	TU
AT&T	43.28	TU
CENTERPOINT ENERGY	64.70	TU
CENTERPOINT ENERGY	18.18	TU
CENTERPOINT ENERGY	21.18	TU
CENTERPOINT ENERGY	99.93	TU
CENTERPOINT ENERGY	18.43	TU
CENTERPOINT ENERGY	59.18	TU
CENTERPOINT ENERGY	113.22	TU

Total 133,593.77

Grand Total 993,878.16

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:26 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk