

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, OCTOBER 27, 2022 AT 9:15 A.M.**

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

**ALSO PRESENT:** Eric Condon, Linda Moeller, Rob Sartell, Shane Gibson, 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 October 13, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

Chase Blakeman, Paul Primavera & Associates, presented a plat of lot 4 from Wooded Ridge Court that is going to be split into Lots 4A and 4B for a sewer tap.

Mr. Sartell stated that they are splitting the lot in two and then they will come and get their tap permit once this boards signs off on the plat.

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

**COMMUNICATIONS - CITY OFFICIALS:**

Mrs. Moeller stated that the budget workshop for storm water and sewer board will be continued until the next meeting (November 10) and this will give her a little more time to look over a couple of things that need to be clarified. She informed the board that the Floyd County Health Department is providing Covid vaccination shots in the Media Room from 9:00 a.m. – 11:00 a.m. today.

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

Mr. Wilkinson reported the billing for September was \$1,270,000.00 and everything else remains the same.

**TABLED ITEMS:**

**OLD BUSINESS:**

**UTILITY REPORT:**

Mr. Sartell, Basin 13 – he reported that this is complete other than waiting on retainage confirmation. Uphill Run – he reported that this is moving along on schedule except for the control panel, which is delayed because of issues with the supply chain.

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 10/13/22 to 10/25/22 in the amount of \$413,442.66:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
BENNETT'S TOWING & RECOVERY	65.00	SEW
SECURITY PROS, LLC	62.00	SEW
WEIS, MARJORIE	35.16	SEW
<b>Total</b>	<b>162.16</b>	
DAN CRISTIANI EXCAVATING CO.	4,191.95	WWTP
DAN CRISTIANI EXCAVATING CO.	14,703.01	WWTP
SHERWIN-WILLIAMS	71.62	WWTP
SHERWIN-WILLIAMS	38.24	WWTP
SHERWIN-WILLIAMS	38.84	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
CLARK-FLOYD LANDFILL LLC.	18,688.78	WWTP
MICROBAC LABORATORIES INC	290.00	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
QUILL	137.70	WWTP
QUILL	428.92	WWTP
QUILL	7.29	WWTP
GRANTLINE GARDEN CENTER, INC.	31.16	WWTP
CLARK-DIETZ	19,296.26	WWTP
EARTH FIRST	405.60	WWTP
EARTH FIRST	224.09	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
BYRNE'S GARAGE INC.	347.71	WWTP
BEAM, LONGEST AND NEFF LLC	11,260.60	WWTP
BIOCHEM, INC.	14,389.90	WWTP
BIOCHEM, INC.	4,209.43	WWTP
BIOCHEM, INC.	5,441.50	WWTP
DELTA SERVICES, LLC	195.00	WWTP
DELTA SERVICES, LLC	345.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	115.00	WWTP
GRIPP, INC.	9,479.00	WWTP
METRO ANSWERING SERIVCE	185.00	WWTP
HOME DEPOT	686.82	WWTP
HOME DEPOT	105.06	WWTP
HOME DEPOT	228.37	WWTP
HOME DEPOT	124.48	WWTP
HOME DEPOT	191.78	WWTP
AIRGAS-MID AMERICA	186.64	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
HACH COMPANY	156.46	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	588.96	WWTP
ADVANCED GLOBAL COMMUNICATIONS	972.50	WWTP
IUPPS	912.95	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,915.92	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,140.00	WWTP
WALLACE RACE CAR LETTERING	55.00	WWTP

GOTTA GO INC.	2,862.00	WWTP
GOTTA GO INC.	2,544.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ERS WIRELESS	750.00	WWTP
VALVOLINE, LLC	158.90	WWTP
VALVOLINE, LLC	112.16	WWTP
502 EQUIPMENT	125,375.00	WWTP
502 EQUIPMENT	330.00	WWTP
GAHL LEGAL GROUP, LLC.	5,527.50	WWTP
WESTERN FIRST AID & SAFTEY	233.90	WWTP
WESTERN FIRST AID & SAFTEY	885.69	WWTP
DEMING,MALONE,LIVESAY & OSTROF	1,475.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP

**Total    254,553.05**

GIBSON LAW OFFICE, LLC	867.02	TU
SILVER CREEK WATER	1,368.80	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.41	TU
SILVER CREEK WATER	17.04	TU
SILVER CREEK WATER	17.04	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	131.78	TU
CLARK CO. REMC	174.12	TU
CLARK CO. REMC	317.72	TU
CLARK CO. REMC	138.19	TU
CLARK CO. REMC	140.35	TU
VERIZON WIRELESS	3,043.30	TU
HARRISON CO. REMC	355.37	TU
HARRISON CO. REMC	103.98	TU
HARRISON CO. REMC	44.14	TU
AMERICAN WATER	1,650.00	TU
INFORMATION RESOURCES, INC.	81.22	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	742.50	TU
DUKE ENERGY	599.93	TU
DUKE ENERGY	988.84	TU
DUKE ENERGY	60.16	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,431.57	TU
PURE WATER PARTNERS, LLC.	1,215.00	TU
NEW SESCO, INC.	658.75	TU
CITY OF NEW ALBANY	117,180.00	TU
CITY OF NEW ALBANY	18,900.00	TU
INDIANA AMERICAN WATER	707.01	TU
CDW GOVERNMENT INC.	1,463.67	TU
CDW GOVERNMENT INC.	34.82	TU
AT&T	691.04	TU

FRAKES ENGINEERING	770.00	TU
DUKE ENERGY	27.02	TU
DUKE ENERGY	371.96	TU
DUKE ENERGY	685.57	TU
DUKE ENERGY	462.55	TU
DUKE ENERGY	17.73	TU
DUKE ENERGY	27.11	TU
DUKE ENERGY	16.60	TU
DUKE ENERGY	28.42	TU
DUKE ENERGY	42.98	TU
DUKE ENERGY	64.22	TU
DUKE ENERGY	156.96	TU
DUKE ENERGY	334.11	TU
C.C.E., INC.	30.00	TU
CENTERPOINT ENERGY	53.22	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	24.34	TU
CENTERPOINT ENERGY	163.41	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	194.06	TU
CENTERPOINT ENERGY	174.42	TU
GIBSON LAW OFFICE, LLC	947.70	TU

**Total      158,727.45**

**Grand Total      413,442.66**

**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 9:26 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk