

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, NOVEMBER 23, 2022 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Linda Moeller, Rob Sartell, Brandon Sailings, Mike Wallace and Vicki Glotzbach

**CALL TO ORDER:**

**Mayor Gahan** called the meeting to order at 9:30 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Wilkinson** moved to approve the November 10, 2022 Regular Meeting Minutes with corrections, **Mr. Grimes** second, all voted in favor.

**BIDS/CONTRACTS:**

**1. Rob Sartell re: Smart Gov and Asset Essentials**

**Mr. Sartell** asked to table the two contracts he has for the board today until the next meeting.

**NEW BUSINESS:**

**1. Rob Sartell re: 4606 Charlestown Road**

**Mr. Sartell** presented an easement agreement between Chaudhry Enterprises/CBH Properties and the City of New Albany. He explained that that this is granting them an easement for an 8” sewer and asked for the board’s approval.

**Mr. Grimes** asked if this is an existing line or a new one.

**Mr. Sartell** stated that it is a new line.

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

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Linda Moeller re: Resolution Setting Salaries for Non-Bargaining Unit Employees and Fix the Wastewater and Sewer Funds for 2023**

**Mrs. Moeller** presented copies of the budget and salary resolutions for the board to approve. She explained that she made the change that was requested during their budget work session by including the 6% raise and everything else remained the same. She stated that they have done a good job of meeting revenue to support a budget like this and they should still come in well under budget with enough revenue to carry forward into the next year. She added that they are good stewards of their funds and if anything is needed they will come back to the board at that time. She stated that they plan to watch Mrs. Dickey’s budget to see if Invoice Cloud reduces any expenses so that they have more data to go off of for the 2024 budget.

**Mr. Wilkinson** added that that they spent quite a bit of time on all the operational expenses during their work sessions.

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

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the October billing was right on budget at \$1,245,000.00 with no other changes from the previous report.

**TABLED ITEMS:**

**OLD BUSINESS:**

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 11/10/22 to 11/23/22 in the amount of \$819,477.47:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept.</b>
OFFICE SUPPLY COMPANY, INC	217.75	SEW
OFFICE SUPPLY COMPANY, INC	447.44	SEW
SECURITY PROS, LLC	62.00	SEW
<b>Total</b>	<b>727.19</b>	
DAN CRISTIANI EXCAVATING CO.	8,803.77	WWTP
KLEIN BROTHERS SAFE & LOCK	225.00	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
LADUKE'S LAWN & SPRINKLER	95.00	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	20,030.00	WWTP
CLARK-DIETZ	7,907.70	WWTP
STAPLES	175.84	WWTP
MAC CONSTRUCTION ESCROW ACCT	18,348.75	WWTP
EARTH FIRST	255.56	WWTP
FRAKES ENGINEERING	7,715.00	WWTP
MAC CONSTRUCTION & EXCAVATING	165,138.75	WWTP
USA BLUE BOOK	999.04	WWTP
USA BLUE BOOK	70.26	WWTP
USA BLUE BOOK	58.09	WWTP
USA BLUE BOOK	117.67	WWTP
BIOCHEM, INC.	13,694.50	WWTP
DELTA SERVICES, LLC	1,379.85	WWTP
SPENCER MACHINE & TOOL CO.,INC	3,693.69	WWTP
SPENCER MACHINE & TOOL CO.,INC	718.03	WWTP
CROWE LLP	4,575.00	WWTP
C.C.E., INC.	15.00	WWTP
FALLS CITY FENCE	9,225.00	WWTP
GRIPP, INC.	7,830.34	WWTP
METRO ANSWERING SERIVCE	177.63	WWTP

NCL OF WISCONSIN INC	46.00	WWTP
XYLEM WATER SOLUTIONS USA	1,872.00	WWTP
IUPPS	930.05	WWTP
NAPA OF NEW ALBANY	392.27	WWTP
NAPA OF NEW ALBANY	100.48	WWTP
NAPA OF NEW ALBANY	123.19	WWTP
NAPA OF NEW ALBANY	31.46	WWTP
NAPA OF NEW ALBANY	366.37	WWTP
NAPA OF NEW ALBANY	194.08	WWTP
NAPA OF NEW ALBANY	22.95	WWTP
NAPA OF NEW ALBANY	2.58	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	7,340.00	WWTP
TEAM EJP JEFFERSONVILLE	645.88	WWTP
TEAM EJP JEFFERSONVILLE	2,099.02	WWTP
TEAM EJP JEFFERSONVILLE	174.50	WWTP
GOTTA GO INC.	3,399.00	WWTP
GOTTA GO INC.	927.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ERS WIRELESS	750.00	WWTP
502 EQUIPMENT	1,579.00	WWTP
WESTERN FIRST AID & SAFTEY	1,577.11	WWTP
BMV ELECTRIC COMPANY, LLC.	20,108.00	WWTP
BLASI, LEE KENNETH	1,325.00	WWTP
SCHINDLER, PAUL	36.13	WWTP

**Total 316,929.32**

CLARK CO. REMC	130.36	TU
CLARK CO. REMC	174.31	TU
CLARK CO. REMC	288.70	TU
CLARK CO. REMC	130.11	TU
CLARK CO. REMC	136.18	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	628.46	TU
DUKE ENERGY	518.29	TU
DUKE ENERGY	76.48	TU
DUKE ENERGY	875.45	TU
WEX BANK	7,216.49	TU
CONSTELLATION NEWENERGY	28.42	TU
GIBSON LAW OFFICE, LLC	878.45	TU
INDIANA AMERICAN WATER	717.57	TU
CLARK-FLOYD LANDFILL LLC.	13,503.29	TU
SILVER CREEK WATER	1,381.20	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
CITY OF NEW ALBANY	286,000.00	TU
CITY OF NEW ALBANY	102,000.00	TU
CITY OF NEW ALBANY	41,800.00	TU

CULLIGAN WATER SYSTEMS	80.00	TU
CULLIGAN WATER SYSTEMS	80.00	TU
E-Z CONSTRUTION CO.,INC.	31,437.40	TU
VERIZON WIRELESS	3,994.46	TU
HARRISON CO. REMC	390.43	TU
HARRISON CO. REMC	108.10	TU
HARRISON CO. REMC	47.01	TU
AMERICAN WATER	1,650.00	TU
FLOYDS KNOBS WATER	500.00	TU
DUKE ENERGY	307.58	TU
DUKE ENERGY	27.62	TU
DUKE ENERGY	353.08	TU
DUKE ENERGY	19.53	TU
DUKE ENERGY	28.73	TU
DUKE ENERGY	17.28	TU
DUKE ENERGY	40.23	TU
DUKE ENERGY	29.25	TU
CROWN SERVICES INC	838.13	TU
CROWN SERVICES INC	843.75	TU
KIGHTLINGER & GRAY, LLP	40.00	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,431.57	TU
CENTERPOINT ENERGY	61.06	TU
CENTERPOINT ENERGY	72.47	TU
CENTERPOINT ENERGY	59.08	TU
CENTERPOINT ENERGY	365.75	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	301.02	TU
CENTERPOINT ENERGY	509.86	TU
GIBSON LAW OFFICE, LLC	676.03	TU
<b>Total</b>	<b>501,820.96</b>	

**Grand Total 819,477.47**

**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 9:39 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk