

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MAY 25, 2023 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan, president, was not present.

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

CALL TO ORDER:

Mr. Wilkinson 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 May 11, 2023 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Wayne Mowery in the amount of \$1,267.20 for a leak that occurred between the house and the meter. She explained that the water went into the yard and the leak was repaired by him. She said that no one lives at the property and the consumption has gone back down normal (0). Supporting documents are attached.

Mr. Grimes moved to approve, **Mr. Wilkinson** second, all voted in favor with the exception of Mayor Gahan who was not present.

Mrs. Dickey presented a leak adjustment request for Siara Hill in the amount of \$2,177.28 for a leak that occurred in a pipe that froze and cracked that goes to the shower head. She explained that the pipe was located in the wall and was not visible so the water leaked through the floor and pooled in the cellar. She said that the leak was repaired by ABA Property Services and consumption is back to normal. Supporting documents are attached.

Mr. Wilkinson asked where they pumped the water to.

Mrs. Dickey stated that she imagines that they pumped it to the back yard which is what most others do. She added that it mentions that they ran the pump out of the cellar.

Mr. Grimes moved to approve, **Mr. Wilkinson** second, all voted in favor with the exception of Mayor Gahan who was not present.

FINANCIAL REPORT:

Mr. Wilkinson reported that the May billing jumped up significantly to \$1,420,000.00 which is usually around \$1,250,000.00, and the consumption jumped up significantly as well. He added that these are the only changes from the last printed report.

TABLED ITEMS:

OLD BUSINESS:

Mr. Grimes asked that the record reflect that that they did bring the Beechwood Court plat by his office to sign.

Mr. Wilkinson stated that he signed it yesterday and well so it will be moving forward.

1. Clark Dietz

Mr. Wilkinson stated that he received a call from Sam and he said that they are still gathering information for the master plan.

UTILITY REPORT:

Mr. Wallace reported that he would have the March report at the next meeting.

CLAIMS:

Mrs. Booffer presented the following claims for the period of 05/11/23 to 05/24/23 in the amount of \$870,259.26:

| Sewer Claims | Amount | Dept |
|-----------------------|-----------------|-------------|
| L&D MAILMASTERS, INC. | 3,219.05 | SEW |
| CROWN SERVICES INC | 609.30 | SEW |
| KNEE, DEBRA | 76.06 | SEW |
| Total | 3,904.41 | |
| ACE HARDWARE | 2.59 | WWTP |
| ACE HARDWARE | 68.13 | WWTP |
| ACE HARDWARE | 44.98 | WWTP |
| ACE HARDWARE | 23.96 | WWTP |
| ACE HARDWARE | 14.99 | WWTP |
| ACE HARDWARE | 123.92 | WWTP |
| ACE HARDWARE | 3.00 | WWTP |
| ACE HARDWARE | 9.78 | WWTP |
| ACE HARDWARE | 137.98 | WWTP |
| ACE HARDWARE | 11.98 | WWTP |
| ACE HARDWARE | 60.70 | WWTP |
| ACE HARDWARE | 31.46 | WWTP |
| ACE HARDWARE | 84.54 | WWTP |
| ACE HARDWARE | 28.58 | WWTP |
| ACE HARDWARE | 71.13 | WWTP |
| ACE HARDWARE | 18.74 | WWTP |
| ACE HARDWARE | 19.97 | WWTP |
| ACE HARDWARE | 262.20 | WWTP |
| ACE HARDWARE | 63.78 | WWTP |
| ACE HARDWARE | 3.10 | WWTP |
| ACE HARDWARE | 34.95 | WWTP |
| ACE HARDWARE | 149.99 | WWTP |
| ACE HARDWARE | 32.56 | WWTP |
| ACE HARDWARE | 13.99 | WWTP |
| ACE HARDWARE | 26.98 | WWTP |
| ACE HARDWARE | 24.98 | WWTP |
| ACE HARDWARE | 109.99 | WWTP |
| ACE HARDWARE | 7.99 | WWTP |

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| ACE HARDWARE | 88.46 | WWTP |
| ACE HARDWARE | 90.00 | WWTP |
| ACE HARDWARE | 13.98 | WWTP |
| ACE HARDWARE | 57.02 | WWTP |
| BLACK DIAMOND | 65.00 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 180.46 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 180.46 | WWTP |
| CLARK-FLOYD LANDFILL LLC. | 5,747.20 | WWTP |
| MICROBAC LABORATORIES INC | 90.50 | WWTP |
| MICROBAC LABORATORIES INC | 558.00 | WWTP |
| QUILL | 277.71 | WWTP |
| QUILL | 37.58 | WWTP |
| QUILL | 109.99 | WWTP |
| CINTAS #302 | 127.26 | WWTP |
| CINTAS #302 | 127.26 | WWTP |
| AEBERSOLD FLORIST | 149.98 | WWTP |
| EARTH FIRST | 908.00 | WWTP |
| RED WINGS BUSINESS ADVANTAGE | 125.00 | WWTP |
| CUES INC. | 6,650.00 | WWTP |
| BYRNE'S GARAGE INC. | 148.61 | WWTP |
| JACOBI SALES, INC. | 315.60 | WWTP |
| USA BLUE BOOK | 175.61 | WWTP |
| USA BLUE BOOK | 33.93 | WWTP |
| USA BLUE BOOK | 528.61 | WWTP |
| USA BLUE BOOK | 1,313.17 | WWTP |
| BIOCHEM, INC. | 15,812.00 | WWTP |
| DELTA SERVICES, LLC | 4,219.00 | WWTP |
| DELTA SERVICES, LLC | 1,605.00 | WWTP |
| SPENCER MACHINE & TOOL CO.,INC | 4,298.81 | WWTP |
| HOME DEPOT | 6.40 | WWTP |
| HOME DEPOT | 143.62 | WWTP |
| HOME DEPOT | 50.09 | WWTP |
| HOME DEPOT | 51.22 | WWTP |
| AIRGAS-MID AMERICA | 196.22 | WWTP |
| QUARTZ LAMPS INC | 4,785.94 | WWTP |
| QUARTZ LAMPS INC | 4,787.36 | WWTP |
| RIVER CITY WORK WEAR | 159.96 | WWTP |
| RIVER CITY WORK WEAR | 139.95 | WWTP |
| RIVER CITY WORK WEAR | 75.00 | WWTP |
| RIVER CITY WORK WEAR | 100.00 | WWTP |
| RIVER CITY WORK WEAR | 59.99 | WWTP |
| RIVER CITY WORK WEAR | 473.82 | WWTP |
| RIVER CITY WORK WEAR | 239.90 | WWTP |
| XYLEM WATER SOLUTIONS USA | 2,743.16 | WWTP |
| XYLEM WATER SOLUTIONS USA | 9,995.00 | WWTP |
| XYLEM WATER SOLUTIONS USA | 9,995.00 | WWTP |
| XYLEM WATER SOLUTIONS USA | 9,995.00 | WWTP |
| ECO-TECH, LLC-WASTE LOGISTICS | 548.21 | WWTP |
| IDEXX DISTRIBUTION, INC | 556.93 | WWTP |
| IUPPS | 737.20 | WWTP |
| ERS WIRELESS | 750.00 | WWTP |
| BEC ENTERPRISES, LLC | 18,750.20 | WWTP |
| VALVOLINE, LLC | 86.69 | WWTP |
| WESTERN FIRST AID & SAFTEY | 73.56 | WWTP |

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| WESTERN FIRST AID & SAFTEY | 1,525.00 | WWTP |
| THE GOODYEAR TIRE & RUBBER CO. | 2,309.96 | WWTP |
| MINICAM INC. | 1,294.50 | WWTP |
| Total | 116,151.02 | |
| GIBSON LAW OFFICE, LLC | 932.63 | TU |
| COYLE CHEVROLET | 1,259.02 | TU |
| INDIANA AMERICAN WATER | 28.02 | 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 |
| STORMWATER DRAINAGE FUND | 329,561.08 | TU |
| CITY OF NEW ALBANY | 163,600.00 | TU |
| CITY OF NEW ALBANY | 36,400.00 | TU |
| CITY OF NEW ALBANY | 15,200.00 | TU |
| SANITATION FUND | 176,603.71 | TU |
| VERIZON WIRELESS | 1,994.91 | TU |
| HARRISON CO. REMC | 452.76 | TU |
| HARRISON CO. REMC | 113.81 | TU |
| HARRISON CO. REMC | 51.10 | TU |
| EDWARDSVILLE WATER CO. | 17.00 | TU |
| DUKE ENERGY | 973.14 | TU |
| DUKE ENERGY | 581.47 | TU |
| DUKE ENERGY | 501.93 | TU |
| DUKE ENERGY | 307.13 | TU |
| DUKE ENERGY | 847.08 | TU |
| DUKE ENERGY | 109.53 | TU |
| DUKE ENERGY | 110.39 | TU |
| DUKE ENERGY | 654.06 | TU |
| CROWN SERVICES INC | 791.55 | TU |
| KIGHTLINGER & GRAY, LLP | 38.50 | TU |
| WALLACE, MIKE | 33.54 | TU |
| SPECTRUM BUSINESS | 724.90 | TU |
| SPECTRUM BUSINESS | 133.29 | TU |
| SPECTRUM BUSINESS | 1,428.94 | TU |
| OGDEN, JODY | 94.90 | TU |
| GIBSON LAW OFFICE, LLC | 564.49 | TU |
| POSTMASTER | 945.00 | TU |
| GIBSON LAW OFFICE, LLC | 1,072.12 | TU |
| SILVER CREEK WATER | 1,373.20 | TU |
| CLARK CO. REMC | 1,099.70 | TU |
| AMERICAN WATER | 1,650.00 | TU |
| AT&T | 758.32 | TU |
| DUKE ENERGY | 239.16 | TU |
| DUKE ENERGY | 26.14 | TU |
| DUKE ENERGY | 39.98 | TU |
| HODGES, THOMAS | 40.00 | TU |
| HODGES, THOMAS | 30.00 | TU |
| ERNST CONCRETE | 510.00 | TU |

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| SARTELL, ROBERT | 4,500.00 | TU |
| CARD SERVICES | 543.67 | TU |
| CARD SERVICES | 108.14 | TU |
| CARD SERVICES | 48.04 | TU |
| CARD SERVICES | 970.10 | TU |
| SECURITY PROS, LLC | 62.00 | TU |
| AT&T | 88.25 | TU |
| AT&T | 56.42 | TU |
| CENTERPOINT ENERGY | 109.41 | TU |
| CENTERPOINT ENERGY | 2.27 | TU |
| CENTERPOINT ENERGY | 118.73 | TU |
| CENTERPOINT ENERGY | 48.45 | TU |
| CENTERPOINT ENERGY | 517.36 | TU |
| CENTERPOINT ENERGY | 52.92 | TU |
| CENTERPOINT ENERGY | 260.22 | TU |
| CENTERPOINT ENERGY | 390.74 | TU |
| NEW ALBANY TOWNSHIP TRUSTEE | 300.00 | TU |
| | Total | |
| | 750,203.83 | |
| | Grand Total | |
| | 870,259.26 | |

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 9:25 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk