

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, JUNE 22, 2023 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Sandy Boofter, Mike Wallace, Rob Sartell, Larry Summers 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 June 8, 2023 Regular Meeting Minutes as corrected, **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 stated that the Floyd County Commissioners leak (1621 E. Spring Street) adjustment request in the amount of \$12,226.56 was tabled last meeting. She explained that the leak spanned over four months and their consumption is back down to the normal level. She added that the bill from Greenwell Plumbing explains that they had to cut out unnecessary piping and install a new pipe with valve and PVC plug on the old line. She explained that based on this information they were working in the tunnel so the water would not have gone into the sewer and they did provide a new front page stating that the water went down the wall and into the crawl space.

Mr. Grimes stated that before it said that they had a sump pump and now it is circled as no.

Mrs. Dickey stated that she thinks that the person filling out the paperwork doesn't know exactly what was involved as they are likely an administrative assistant that is doing the paperwork and not the maintenance workers. She added that her office has run across this before where the individual filling out the application probably shouldn't be the one doing it because they aren't as knowledgeable about the work that was actually done. She stated that based on the work that was done and what she read through the Greenwell Plumbing information, it would have gone into the dirt floor as they were working in the tunnel area to fix the leak.

Mr. Grimes moved to approve as presented, **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 was \$1,145,000.00 which is on budget and there were no other changes since the last report.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

Mr. Wilkinson reported that the email that he received in the middle of the week stated that they are working on the final draft of the 20 Year Plan and once that is complete, they will set up a meeting to review it.

UTILITY REPORT:

Mr. Wallace reported that the Uphill Run Lift Station startup was scheduled for today. He explained that the station will not be fulling online but they will fill it up and test everything today. He added that they still have to do a connection which will probably happen in the next couple of weeks. He stated that he will have April's report at the next meeting.

CLAIMS:

Mrs. Boofter presented the following claims for the period of 06/08/23 to 06/21/23 in the amount of \$399,761.79:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	938.83	SEW
CROWN SERVICES INC	792.90	SEW
LOGSDON, WILLIAM	51.26	SEW
McCRITE MILLING & CONSTRUCTION	4,371.12	SEW
	Total	
	6,154.11	
ACE HARDWARE	43.12	WWTP
ACE HARDWARE	51.30	WWTP
ACE HARDWARE	24.99	WWTP
ACE HARDWARE	26.97	WWTP
ACE HARDWARE	32.99	WWTP
ACE HARDWARE	12.26	WWTP
ACE HARDWARE	119.99	WWTP
ACE HARDWARE	56.32	WWTP
ACE HARDWARE	9.98	WWTP
ACE HARDWARE	29.99	WWTP
ACE HARDWARE	67.15	WWTP
ACE HARDWARE	99.95	WWTP
ACE HARDWARE	67.98	WWTP
ACE HARDWARE	29.98	WWTP
ACE HARDWARE	117.98	WWTP
ACE HARDWARE	43.55	WWTP
ACE HARDWARE	8.78	WWTP
DAN CRISTIANI EXCAVATING CO.	69,145.00	WWTP
DAN CRISTIANI EXCAVATING CO.	9,071.08	WWTP
DAN CRISTIANI EXCAVATING CO.	17,400.91	WWTP
SHERWIN-WILLIAMS	82.83	WWTP
SHERWIN-WILLIAMS	10.93	WWTP
CLARK-FLOYD LANDFILL LLC.	14,112.56	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
T.A. GINKINS COMPANY, LLC	9,720.00	WWTP
QUILL	179.98	WWTP
QUILL	41.36	WWTP

QUILL	128.99	WWTP
QUILL	92.99	WWTP
QUILL	116.03	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	144.00	WWTP
MIKE SMITH FIRESTONE	680.00	WWTP
STEMLER PLUMBING, INC	175.00	WWTP
GRAINGER	105.60	WWTP
JACOBI SALES, INC.	85.99	WWTP
USA BLUE BOOK	1,013.04	WWTP
USA BLUE BOOK	2,305.28	WWTP
USA BLUE BOOK	269.13	WWTP
BIOCHEM, INC.	14,303.04	WWTP
SPENCER MACHINE & TOOL CO.,INC	567.11	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,290.44	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,626.42	WWTP
CROWE LLP	1,340.00	WWTP
GRIPP, INC.	10,027.61	WWTP
B L ANDERSON, CO., INC	108,500.00	WWTP
AIRGAS-MID AMERICA	200.48	WWTP
NORTHERN SAFETY CO., INC	220.00	WWTP
NORTHERN SAFETY CO., INC	237.31	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
RIVER CITY WORK WEAR	299.95	WWTP
RIVER CITY WORK WEAR	419.87	WWTP
RIVER CITY WORK WEAR	419.87	WWTP
IUPPS	823.65	WWTP
KIGHTLINGER & GRAY, LLP	140.00	WWTP
TEAM EJP JEFFERSONVILLE	2,747.71	WWTP
GOTTA GO INC.	1,128.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ERS WIRELESS	750.00	WWTP
VALVOLINE, LLC	112.16	WWTP
VALVOLINE, LLC	95.18	WWTP
VALVOLINE, LLC	86.69	WWTP
PROSCREENING, LLC.	68.50	WWTP
BOYD COMPANY	376.32	WWTP
SIMPLE CELL MONITORING, LLC.	180.00	WWTP
BRIGHTLY SOFTWARE, INC.	19,950.00	WWTP
BRIGHTLY SOFTWARE, INC.	1,187.50	WWTP
MINICAM INC.	423.00	WWTP

Total 295,679.81

GIBSON LAW OFFICE, LLC	868.24	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
INFORMATION RESOURCES, INC.	81.22	TU
INFORMATION RESOURCES, INC.	81.22	TU
EDWARDSVILLE WATER CO.	17.00	TU

DUKE ENERGY	552.90	TU
DUKE ENERGY	53.07	TU
DUKE ENERGY	497.71	TU
DUKE ENERGY	176.50	TU
DUKE ENERGY	740.10	TU
DUKE ENERGY	86.80	TU
SARTELL, ROBERT	4,500.00	TU
RIGGENBACH, SHELBY	34,807.96	TU
INDIANA AMERICAN WATER	747.67	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
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	135.39	TU
CLARK CO. REMC	176.04	TU
CLARK CO. REMC	354.82	TU
CLARK CO. REMC	149.31	TU
CLARK CO. REMC	145.52	TU
VERIZON WIRELESS	3,867.47	TU
HARRISON CO. REMC	415.71	TU
HARRISON CO. REMC	111.71	TU
HARRISON CO. REMC	49.57	TU
AMERICAN WATER	1,650.00	TU
INDIANA DEPT. OF TRANSPORTATION	34,218.50	TU
DUKE ENERGY	280.09	TU
INDEPENDENT PIPING, INC.	1,820.00	TU
CROWN SERVICES INC	634.05	TU
WEX BANK	5,305.54	TU
CARD SERVICES	113.11	TU
CARD SERVICES	27.99	TU
CARD SERVICES	50.55	TU
CARD SERVICES	55.95	TU
CARD SERVICES	17.98	TU
CARD SERVICES	168.00	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,428.94	TU
WESTERN FIRST AID & SAFTEY	1,510.07	TU
GIBSON LAW OFFICE, LLC	934.34	TU

Total 97,927.87

Grand Total 399,761.79

Mr. Wilkinson stated that he sees a few new names on the list and asked what the Riggerbach claim is for.

Mrs. Boofter stated that it was for a sewer tort claim where there were damages to a basement on Linda Drive as a result of sewage backup on March 3, 2023.

Mr. Grimes asked why there is a claim to INDOT.

Mrs. Booffer stated that it was for the sewer work at Agave & Rye as part of the Main Street project.

Mr. Summers explained that the sewer connection was in conflict with one of the utilities so they were going to reroute it across the street, but it didn't work out to where they could do it that was so they ran it along the frontage of Agave & Rye and tied it into a manhole. He added that because it is part of the Main Street Project it is administered through INDOT so all claims for the project go through them.

Mr. Wilkinson asked if our department did all the inspections on it and know where the hookups are.

Mr. Wallace replied yes and stated that they will be adding it to their map once they get all the details.

Mr. Wilkinson stated that he is fine with it as long as they are getting the as-built because that has been a problem in the past where work would be done and that information wouldn't be replayed.

Mr. Wallace stated that they are doing a good job of getting that stuff on the map and he will make sure this is done as well.

Mr. Summers stated that he will follow up with MAC to make sure they provide the as-built as well as any coordination to get elevations in GIS.

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:32 a.m.

Edward Wilkinson, Vice President

Vicki Glotzbach, City Clerk