

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 27, 2023 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Sandy Boofter, Mike Wallace, Rob Sartell, 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 13, 2023 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

BIDS/CONTRACTS:

1. Mike Wallace re: Quote for a new hose reel for 2017 Aquatech Combo truck

Mr. Wallace presented the following quote for a new hose reel for the 2017 Aquatech Combo truck:

Brown Equipment Company \$19,974.37

Mr. Wallace stated that this is the hose reel that goes on the back of the truck that allows them to clean sewers. He said that they tried to repair it but couldn't. He added that it is for the 2017 Aquatech Combo truck, which is a newer truck.

Mr. Wilkinson asked if it was hit or something?

Mr. Wallace replied no and stated that he doesn't know if it is from the pressure that pulls on it, but over time it has cracked and they repaired it but it just failed. He said that now they only have 500 ft. of hose on it so they have to do shorter runs in that truck.

Mr. Wilkinson asked **Mr. Sartell** if that is the same system that we replaced one other time?

Mr. Sartell replied no and stated that was on the 2007 and it was the swivel but this one is the hose reel.

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

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Toms Golf Shop in the amount of \$1,879.39 for a leak that occurred between the street and the main building in the main line. She explained that the water went into the yard and a newly excavated ditch and the leak was repaired by Brainer & Brown Plumbing, Inc. She stated that their consumption is back to normal and supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Koetter Northgate Prop in the amount of \$1,681.92 for a leak that occurred underneath sidewalk from main valve into the building. She explained that the water went underneath the sidewalk and parking lot and that the leak was repaired by TYCO Construction. She stated that their consumption is back to normal and supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Robert Hughes in the amount of \$2,027.52 for a leak that occurred because the pipes froze and burst the water line. She explained that the water went into the yard and that the leak was repaired by Hyatt Construction. She stated that their consumption is back to normal and supporting documents are attached.

Mr. Wilkinson asked if this is a rental property?

Mrs. Dickey replied yes.

Mr. Wilkinson asked if it was within six months?

Mrs. Dickey replied yes and stated that it was from February to May. She said that sometimes tenants don't let their landlords know in a timely manner. She added that is the struggle that she faces with these leaks.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that June billing was \$1,195,000.00 and that is right on the budget and our expenses are running under budget so we are in good shape.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that at the last meeting he discussed Uphill Run and it is going and they are doing some site restoration stuff now but there are no issues. He said that REMC still has to come out and remove the old utility pole, so they are waiting on them for the old part of the station and the site restoration. He stated that he wanted to give some credit to the guys because the Lab Excellence Award was awarded to our lab by the Indiana Water Environmental Association as well as a safety award. He said that they actually sent an inspector out to look over our breakers and lab facilities.

Mayor Gahan said wow, that is pretty cool and congratulated Mr. Wallace. He stated that they will have to figure out a way to recognize them because that is a big deal. He then asked him if his guys are staying cool out there?

Mr. Wallace replied yes, he thinks so. He said that they try to get as much done as they can and go home. He added that it is going to really hot for the next couple of days.

Mayor Gahan agreed and said that they are trying to keep everyone as cool as possible too and keep them aware.

CLAIMS:

Mrs. Boofter presented the following claims for the period of 07/13/23 to 07/26/23 in the amount of \$230,305.54:

Sewer Claims	Amount	Dept
INFORMATION RESOURCES, INC.	81.22	SEW
CROWN SERVICES INC	627.98	SEW
CROWN SERVICES INC	767.03	SEW
CROWN SERVICES INC	609.30	SEW
SECURITY PROS, LLC	62.00	SEW

Total 2,147.53

BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46	WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46	WWTP
CLARK-FLOYD LANDFILL LLC.	26,342.86	WWTP
CERTIFIED LABORATORIES	244.45	WWTP
LADUKE'S LAWN & SPRINKLER	140.66	WWTP
QUILL	(67.98)	WWTP
QUILL	149.97	WWTP
QUILL	75.98	WWTP
QUILL	115.99	WWTP
QUILL	195.43	WWTP
QUILL	190.99	WWTP
QUILL	18.79	WWTP
QUILL	27.18	WWTP
QUILL	271.49	WWTP
QUILL	191.75	WWTP
CINTAS #302	164.75	WWTP
CINTAS #302	164.75	WWTP
MAC CONSTRUCTION ESCROW ACCT	3,150.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	146.26	WWTP
MIKE SMITH FIRESTONE	50.00	WWTP
UHL TRUCK SALES	532.51	WWTP
STEMLER PLUMBING, INC	928.25	WWTP
BYRNE'S GARAGE INC.	419.27	WWTP
BYRNE'S GARAGE INC.	1,168.18	WWTP
GRAINGER	149.82	WWTP
GRAINGER	(110.52)	WWTP
GRAINGER	110.52	WWTP
MAC CONSTRUCTION & EXCAVATING	28,350.00	WWTP
SPECTRA TECH, LLC	5,163.50	WWTP
USA BLUE BOOK	371.87	WWTP
USA BLUE BOOK	191.88	WWTP
USA BLUE BOOK	900.55	WWTP
USA BLUE BOOK	138.19	WWTP
BIOCHEM, INC.	15,139.20	WWTP
BIOCHEM, INC.	5,450.20	WWTP
BIOCHEM, INC.	1,879.47	WWTP
DELTA SERVICES, LLC	345.00	WWTP
DELTA SERVICES, LLC	172.27	WWTP
C.C.E., INC.	30.00	WWTP
C.C.E., INC.	15.00	WWTP
GRIPP, INC.	6,599.00	WWTP
GRIPP, INC.	6,071.61	WWTP
GRIPP, INC.	2,280.00	WWTP
GRIPP, INC.	4,176.00	WWTP
AIRGAS-MID AMERICA	196.22	WWTP

PRO4MANCE CONTRACTING SERVICES	1,368.12	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
CRUM'S HEATING & COOLING	7,414.75	WWTP
JACOBI OIL SERVICE, INC.	146.68	WWTP
RIVER CITY WORK WEAR	90.00	WWTP
RIVER CITY WORK WEAR	75.00	WWTP
RIVER CITY WORK WEAR	90.00	WWTP
SARTELL, ROBERT	4,500.00	WWTP
IUPPS	822.70	WWTP
IUPPS	706.80	WWTP
NAPA OF NEW ALBANY	(66.32)	WWTP
NAPA OF NEW ALBANY	(19.25)	WWTP
NAPA OF NEW ALBANY	25.90	WWTP
NAPA OF NEW ALBANY	25.90	WWTP
NAPA OF NEW ALBANY	156.99	WWTP
NAPA OF NEW ALBANY	21.87	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	(83.44)	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	6,300.00	WWTP
TEAM EJP JEFFERSONVILLE	243.24	WWTP
GOTTA GO INC.	6,900.00	WWTP
GOTTA GO INC.	4,674.00	WWTP
GOTTA GO INC.	3,900.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	329.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	16,455.00	WWTP
ERS WIRELESS	750.00	WWTP
EQUIPMENT DEPOT KENTUCKY INC	2,833.16	WWTP
WESTERN FIRST AID & SAFTEY	6,355.76	WWTP
WESTERN FIRST AID & SAFTEY	482.39	WWTP
WESTERN FIRST AID & SAFTEY	1,548.14	WWTP
WESTERN FIRST AID & SAFTEY	900.00	WWTP
BAGBY, WILLIAM	75.00	WWTP
BAGBY, WILLIAM	75.00	WWTP
BAGBY, WILLIAM	80.00	WWTP
BAGBY, WILLIAM	50.00	WWTP
DEMING,MALONE,LIVESAY & OSTROF	1,950.00	WWTP
SIR, LLC.	369.00	WWTP

Total 184,282.62

NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	100.08	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU
NEW ALBANY MUNICIPAL UTILITIES	362.79	TU
NEW ALBANY MUNICIPAL UTILITIES	275.22	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU

NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU
FED EX	163.09	TU
GIBSON LAW OFFICE, LLC	876.74	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	13.77	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	134.39	TU
CLARK CO. REMC	173.29	TU
CLARK CO. REMC	352.63	TU
CLARK CO. REMC	145.17	TU
CLARK CO. REMC	137.41	TU
GORDON FOOD SERVICE, INC.	72.79	TU
HARRISON CO. REMC	390.57	TU
HARRISON CO. REMC	116.32	TU
HARRISON CO. REMC	52.65	TU
AMERICAN WATER	1,650.00	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
AT&T	506.80	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	58.36	TU
DUKE ENERGY	145.84	TU
DUKE ENERGY	266.64	TU
DUKE ENERGY	17.44	TU
DUKE ENERGY	556.75	TU
DUKE ENERGY	510.56	TU
DUKE ENERGY	807.80	TU
DUKE ENERGY	57.16	TU
ERNST CONCRETE	1,336.43	TU
L&D MAILMASTERS, INC.	563.88	TU
L&D MAILMASTERS, INC.	589.19	TU
L&D MAILMASTERS, INC.	194.56	TU
WEX BANK	5,839.47	TU
CARD SERVICES	728.50	TU
CONSTELLATION NEWENERGY	673.92	TU
SPECTRUM BUSINESS	1,428.94	TU
HUGHES, CARMEN - ATLAS CLEANING	560.00	TU
TRACTOR SUPPLY	126.96	TU
MAIER, EMILY	15.36	TU
MILLER, THOMAS	23.04	TU
MATTINGLY, MARY KAY	26.28	TU
GIBSON LAW OFFICE, LLC	1,066.77	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
VERIZON WIRELESS	3,556.61	TU

AIRHYDRO POWER	105.88	TU
AIRHYDRO POWER	67.26	TU
AIRHYDRO POWER	(105.88)	TU
AIRHYDRO POWER	67.26	TU
AT&T	1,620.25	TU
DUKE ENERGY	272.54	TU
DUKE ENERGY	24.64	TU
DUKE ENERGY	297.79	TU
DUKE ENERGY	121.12	TU
DUKE ENERGY	462.74	TU
DUKE ENERGY	22.90	TU
DUKE ENERGY	91.51	TU
DUKE ENERGY	16.29	TU
DUKE ENERGY	27.40	TU
DUKE ENERGY	34.97	TU
DUKE ENERGY	73.20	TU
METRO ANSWERING SERIVCE	13.08	TU
METRO ANSWERING SERIVCE	180.00	TU
NORTHERN SAFETY CO., INC	450.00	TU
DAY, TRISHA J.	1,632.84	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
PURE WATER PARTNERS, LLC.	1,218.00	TU
CENTERPOINT ENERGY	1.39	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	21.22	TU
CENTERPOINT ENERGY	98.53	TU
CENTERPOINT ENERGY	33.13	TU
CENTERPOINT ENERGY	68.04	TU
CENTERPOINT ENERGY	99.64	TU
SAMSARA, INC.	4,195.20	TU

Total 43,875.39

Grand Total 230,305.54

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