

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, AUGUST 24, 2023 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Mike Wallace and Mindy Milburn

CALL TO ORDER:

Mr. Wilkinson called the meeting to order at 9:15 a.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to table until the next meeting because he wasn't present at the last meeting and needs to abstain, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

1. Jason Copperwaite, Paul Primavera & Associates re: Plat Approval for The Grove

Mr. Copperwaite stated that the mayor asked him to come in for the plat that was on the previous agenda.

Mr. Wilkinson stated that they need to have someone bring the plat for them because it wasn't added to the agenda. He explained that they did have some questions when it was originally brought before them but the mayor has said he is okay with it now. He asked the clerk's office to add it to tabled items for the next meeting.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Sheldon McCullum in the amount of \$1,566.72 for a leak in the bathroom water line to the washing machine. She explained that the water went down into the crawl space, the repair was made by Raul Camacho, and consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the July billing is \$1,259,000.00 which is right on budget.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that he will have the June report for them at the next meeting.

CLAIMS:

Mrs. Moeller presented Sewer Board Claims Docket for 08/10/23-08/23/23 in the amount of \$162,355,26.

CROWN SERVICES INC	774.68 SEWA
CROWN SERVICES INC	770.85 SEW.
OFFICE SUPPLY COMPANY, INC	398.79 SEW
INFORMATION RESOURCES, INC.	81.22 SEW WOR
SECURITY PROS, LLC	62 SEW
HARTSFEILD, MEGAN	25.37 SEWMA
SCHARTENBERGER, KARI	7.68 SEW
PENA, JOHN WAY	758.88 SEW
WYRICK, JARED	117.84 SEW
CHOSEN HEALTHCARE	1,560.58 PAK. SEW
Total	4,557.89
RED WINGS BUSINESS ADVANTAGE	150.00 WWTP
RIVER CITY WORK WEAR	100.00 WWTP
RIVER CITY WORK WEAR	369.95 WWTP
QUILL	579.80 WWTP
COYLE CHEVROLET	419.99 WWTP
UHL TRUCK SALES	590.95 WWTP
VALVOLINE, LLC	47.92 WWTP
THE GOODYEAR TIRE & RUBBER CO.	49.75 WWTP
SHERWIN-WILLIAMS	35.26 WWTP
USA BLUE BOOK	353.73 WWTP
USA BLUE BOOK	621.61 WWTP
USA BLUE BOOK	194.20 WWTP
USA BLUE BOOK	766.66 WWTP
USA BLUE BOOK	798.49 WWTP
HOME DEPOT	2.54 WWTP
HOME DEPOT	133.87 WWTP
HOME DEPOT	54.98 WWTP
HOME DEPOT	15.46 WWTP
HOME DEPOT	249.00 WWTP
NCL OF WISCONSIN INC	91.00 WWTP
NAPA OF NEW ALBANY	12.99 WWTP
NAPA OF NEW ALBANY	12.49 WWTP
NAPA OF NEW ALBANY	28.99 WWTP
NAPA OF NEW ALBANY	46.68 WWTP
SETON IDENTIFICATION	49.30 WWTP
SETON IDENTIFICATION	45.05 WWTP
TEAM EJP JEFFERSONVILLE	273.00 WWTP
BIOCHEM, INC.	3,422.70 WWTP
AIRGAS-MID AMERICA	216.31 WWTP
ERS WIRELESS	750.00 WWTP
BRIGHTLY SOFTWARE, INC.	5,504.30 WWTP
BLACK DIAMOND	65.00 WWTP
BLACK DIAMOND	70.00 WWTP
BLACK DIAMOND	45.00 WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46 WWTP
MICROBAC LABORATORIES INC	90.50 WWTP
MICROBAC LABORATORIES INC	90.50 WWTP
MICROBAC LABORATORIES INC	290.00 WWTP
CINTAS #302	164.75 WWTP
CULLIGAN WATER SYSTEMS	480.00 WWTP
CROWE LLP	3,500.00 WWTP
CROWE LLP M	642.50 WWTP
C.C.E., NC	75.00 WWTP
C.C.E., INC.	65.00 WWTP

ECO-TECH, LLC-WASTE LOGISTICS	482.69 WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,471.18 WWTP
WESTERN FIRST AID & SAFTEY	540.50 WWTP
WESTERN FIRST AID & SAFTEY	717.17 WWTP
PROSCREENING, LLC.	32.50 WWTP
DEMING, MALONE, LIVESAY & OSTROF	1,850.00 WWTP
GOTTA GO INC.	2,100.00 WWTP
GOTTA GO INC.	1,800.00 WWTP
GOTTA GO INC.	2,400.00 WWTP
GOTTA GO INC.	3,000.00 WWTP
SAMSARA, INC.	262.00 WWTP
XYLEM WATER SOLUTIONS USA	2,970.00 WWTP
BYRNE'S GARAGE INC.	541.61 WWTP
BYRNE'S GARAGE INC.	95.87 WWTP
BYRNE'S GARAGE INC.	182.50 WWTP
SPENCER MACHINE & TOOL CO., INC	3,205.18 WWTP
SPENCER MACHINE & TOOL CO., INC	10,466.62 WWTP
GRIPP, INC.al,	1,800.00 WWTP
GRIPP, INC. EN V	6,051.15 WWTP
GRIPP, INC.	6,184.00 WWTP
CRUM'S HEATING & COOLING	260.25 WWTP
MALLORY SAFETY AND SUPPLY, LLC	271.90 WWTP
MAC CONSTRUCTION ESCROW ACCT	2,000.00 WWTP
SILVER CREEK WATER	17.03 Thursday Utilities
FLOYDS KNOBS WATER	25.60 Thursday Utilities
FLOYDS KNOBS WATER	25.60 Thursday Utilities
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FLOYDS KNOBS WATER	25.60 Thursday Utilities
EDWARDSVILLE WATER CO.	17.00 Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17 Thursday Utilities
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NEW ALBANY MUNICIPAL UTILITIES	4.17 Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17 Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	2.64 Thursday Utilities
TA GINKINS COMPANY, LLC	4,900.00 Thursday Utilities
HUGHES, CARMEN - ATLAS CLEANING	560.00 Thursday Utilities
GIBSON LAW OFFICE, LLC.	1,038.34 Thursday Utilities
SARTELL, ROBERT	4,500.00 Thursday Utilities
CLARK-FLOYD LANDFILL LLC.	19,833.88 Thursday Utilities
BROOKS, JACOB ADAM	36.13 Thursday Utilities
VERIZON WIRELESS	2,225.03 Thursday Utilities
CLARK CO. REMC	692.68 Thursday Utilities
DUKE ENERGY	26.26 Thursday Utilities
DUKE ENERGY	46.87 Thursday Utilities
DUKE ENERGY	24.33 Thursday Utilities
DUKE ENERGY	278.93 Thursday Utilities
DUKE ENERGY	32.95 Thursday Utilities
DUKE ENERGY	25.25 Thursday Utilities
DUKE ENERGY	15.73 Thursday Utilities
INDIANA AMERICAN WATER	878.62 Thursday Utilities
WESTERN FIRST AID & SAFTEY	1,625.00 Thursday Utilities
WESTERN FIRST AID & SAFTEY	171.89 Thursday Utilities
WESTERN FIRST AID & SAFTEY	352.00 Thursday Utilities
OFFICE SUPPLY COMPANY, INC	104.86 Thursday Utilities
L&D MAILMASTERS, INC.	3,400.00 Thursday Utilities
SILVER CREEK WATER	2,779.60 Thursday Utilities
AMERICAN WATER	1,650.00 Thursday Utilities
DUKE ENERGY	312.54 Thursday Utilities
GIBSON LAW OFFICE, LLC	918.54 Thursday Utilities
Total	60,304.58

Grand Total	162,355.26
MAC CONSTRUCTION & EXCAVATING	18,000.00 WWTP
EARTH FIRST	57.54 WWTP
EARTH FIRST	554.84 WWTP
EARTH FIRST	184.40 WWTP
GRANGIER	816.55 WWTP
GRAINGER	603.20 WWTP
PRO4MANCE CONTRACTING SERVICES	4,467.54 WWTP
SCHROEDER, JOHN	2,777.92 WWTP
Total	97,492.79
WEX BANK	6,068.06 Thursday Utilities
FED EX	312.70 Thursday Utilities
AT&T	367.92 Thursday Utilities
SPECTRUM BUSINESS	1,440.21 Thursday Utilities
SPECTRUM BUSINESS	724.90 Thursday Utilities
SPECTRUM BUSINESS	133.29 Thursday Utilities
CLARK CO. REMC	136.42 Thursday Utilities
CLARK CO. REMC	174.55 Thursday Utilities
CLARK CO. REMO	214.93 Thursday Utilities
CLARK CO. REMC	158.86 Thursday Utilities
CLARK CO. REMC	142.49 Thursday Utilities
HARRISON CO. REMC	393.64 Thursday Utilities
HARRISON CO. REMC	116.85 Thursday Utilities
HARRISON CO. REMC	55.25 Thursday Utilities
DUKE ENERGY	56.54 Thursday Utilities
DUKE ENERGY	180.32 Thursday Utilities
DUKE ENERGY	739.26 Thursday Utilities
DUKE ENERGY	32.78 Thursday Utilities
DUKE ENERGY	518.08 Thursday Utilities
DUKE ENERGY	41.17 Thursday Utilities
DUKE ENERGY	869.10 Thursday Utilities
DUKE ENERGY	551.38 Thursday Utilities
CONSTELLATION NEWENERGY	173.10 Thursday Utilities
SILVER CREEK WATER	17.03 Thursday Utilities
SILVER CREEK WATER	17.03 Thursday Utilities
SILVER CREEK WATER	17.03 Thursday Utilities
SILVER CREEK WATER	15.42 Thursday Utilities
SILVER CREEK WATER	17.03 Thursday Utilities
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SILVER CREEK WATER	17.03 Thursday Utilities

Mr. Grimes moved to approve, Mr. Wilkinson second, motion carries

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:24 a.m.

Ed Wilkinson, Vice President

Mindy Milburn, Deputy City Clerk