

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, SEPTEMBER 28, 2023 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Mike Wallace 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. Wilkinson moved to approve the September 14, 2023 Regular Meeting Minutes, **Mr. Grimes** second, all voted in favor.

BIDS/CONTRACTS:

10th St Station #3 Pump Repair

Mr. Wallace explained that they have one bid submitted for this from Xylem Water Solutions USA, Inc. in the amount of \$47,789.05. He stated that this is to repair pump 3 at 10th Street.

Mr. Wilkinson stated that once they get the parts that number may end up with a few more adjustments.

Mr. Wallace stated that he feels pretty confident that the number will be very close and explained that there are three pumps in that well and all three will be rebuilt this year, but this one is a little more substantial because of the shaft.

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

NEW BUSINESS:

1. Bradford Rinehardt, Blankenbaker & Associates for Paul Primavera & Associates re: Final plat approval for Kamer Crossing

Not Present

Mayor Gahan asked if anyone has any issues with this as presented.

Mr. Wilkinson stated that he did review it and didn't have any questions.

Mr. Wallace stated that their capacity certification is complete and their IDEM permit application has gone out so they are good on his end.

Mr. Summers stated that when the sewer board agrees to the plat, they are authorizing the ability to serve them so he doesn't see any issues with it either.

Mr. Grimes stated that he doesn't have any issues with it either.

Mr. Wilkinson stated that he thinks that they should have a representative available for the meetings when they have these types of requests because they have to sign the plat.

Mr. Grimes moved to table this item until a representative can be present at the meeting, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Luke Yeager in the amount of \$1,950.72 for a leak that occurred by the meter. She explained that the water went into the yard and that the leak was repaired by Greenwell Plumbing. She stated that their consumption is now 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 billing for last month was \$1,196,000.00 which is within a couple thousand of the last billing. He added that everything is holding pretty steady.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that he would have the August report for the next meeting.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/14/23 to 09/27/23 in the amount of \$281,164.61:

Vendor Name	Amount	Dept
POSTMASTER	25,000.00	SEW
KEYSTONE SOFTWARE SYSTEMS	7,900.00	SEW
OFFICE SUPPLY COMPANY, INC	136.03	SEW
CROWN SERVICES INC	783.68	SEW
CROWN SERVICES INC	630.00	SEW
CROWN SERVICES INC	787.73	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
NEW ALBANY PARKS & RECREATION	4,500.00	SEW
RAVEN SCP, LLC.	884.84	SEW
RAVEN SCP, LLC.	2,979.16	SEW
RAVEN SCP, LLC.	3,864.00	SEW
RAVEN SCP, LLC.	3,864.00	SEW
	Total	51,951.44
GIBSON LAW OFFICE, LLC	896.18	WWTP
GIBSON LAW OFFICE, LLC	1,030.81	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	48.13	WWTP
ACE HARDWARE	12.97	WWTP
ACE HARDWARE	7.59	WWTP
ACE HARDWARE	63.81	WWTP

ACE HARDWARE	13.49	WWTP
ACE HARDWARE	25.75	WWTP
ACE HARDWARE	90.47	WWTP
ACE HARDWARE	60.54	WWTP
ACE HARDWARE	6.99	WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46	WWTP
MURPHY ELEVATOR COMPANY, INC.	352.50	WWTP
CLARK-FLOYD LANDFILL LLC.	14,717.38	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	727.00	WWTP
QUILL	518.95	WWTP
QUILL	2.49	WWTP
CINTAS #302	173.11	WWTP
CINTAS #302	173.11	WWTP
CLARK-DIETZ	8,012.00	WWTP
CLARK-DIETZ	26,039.00	WWTP
CLARK-DIETZ	1,400.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE, INC.	57.34	WWTP
UHL TRUCK SALES	815.59	WWTP
UHL TRUCK SALES	(25.15)	WWTP
STEMLER PLUMBING, INC	375.00	WWTP
COPIER MART	108.13	WWTP
HOME CITY ICE CO.	(82.50)	WWTP
HOME CITY ICE CO.	265.00	WWTP
BEAM, LONGEST AND NEFF LLC	3,984.30	WWTP
USA BLUE BOOK	110.95	WWTP
BIOCHEM, INC.	2,424.40	WWTP
DELTA SERVICES, LLC	495.00	WWTP
DELTA SERVICES, LLC	345.00	WWTP
SPENCER MACHINE & TOOL CO., INC	646.79	WWTP
GRIPP, INC.	6,618.00	WWTP
EYE-TRONICS	929.41	WWTP
EYE-TRONICS	784.32	WWTP
PRO4MANCE CONTRACTING SERVICES	4,168.41	WWTP
RIVER CITY WORK WEAR	434.90	WWTP
RIVER CITY WORK WEAR	360.00	WWTP
RIVER CITY WORK WEAR	179.94	WWTP
RIVER CITY WORK WEAR	100.00	WWTP
RIVER CITY WORK WEAR	524.50	WWTP
XYLEM WATER SOLUTIONS USA	14,703.14	WWTP
XYLEM WATER SOLUTIONS USA	2,310.00	WWTP
XYLEM WATER SOLUTIONS USA	2,805.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	973.66	WWTP
IDEXX DISTRIBUTION, INC	208.34	WWTP
SARTELL, ROBERT	4,500.00	WWTP
KIGHTLINGER & GRAY, LLP	92.50	WWTP
MIDWEST VETERINARY SUPPLY, INC	739.10	WWTP
NAPA OF NEW ALBANY	67.99	WWTP
NAPA OF NEW ALBANY	9.48	WWTP

NAPA OF NEW ALBANY	66.38	WWTP
NAPA OF NEW ALBANY	75.38	WWTP
NAPA OF NEW ALBANY	11.37	WWTP
NAPA OF NEW ALBANY	93.99	WWTP
NAPA OF NEW ALBANY	47.49	WWTP
EIC CONTRACTORS INC	6,602.00	WWTP
EIC CONTRACTORS INC	11,800.00	WWTP
TEAM EJP JEFFERSONVILLE	1,494.00	WWTP
GOTTA GO INC.	1,800.00	WWTP
GOTTA GO INC.	1,200.00	WWTP
GOTTA GO INC.	2,100.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	70.00	WWTP
ERS WIRELESS	750.00	WWTP
BEC ENTERPRISES, LLC	18,532.46	WWTP
VALVOLUME, LLC	112.16	WWTP
VALVOLUME, LLC	53.52	WWTP
VALVOLUME, LLC	95.18	WWTP
VALVOLUME, LLC	90.40	WWTP
VALVOLUME, LLC	57.08	WWTP
VALVOLUME, LLC	133.40	WWTP
WESTERN FIRST AID & SAFTEY	718.89	WWTP
WESTERN FIRST AID & SAFTEY	1,549.14	WWTP
14 MILE COMPANY LLC	1,750.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	552.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	929.60	WWTP
ESTES WASTE SOLUTIONS, LLC.	272.50	WWTP
NEO WATER TREATMENT LLC.	38,397.05	WWTP
FULCRUM LIFTING, LLC	318.76	WWTP

Total 194,675.01

INDIANA AMERICAN WATER	1,713.78	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.42	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	134.65	TU
CLARK CO. REMC	174.83	TU
CLARK CO. REMC	148.37	TU
CLARK CO. REMC	142.62	TU
VERIZON WIRELESS	2,227.86	TU
HARRISON CO. REMC	402.16	TU
HARRISON CO. REMC	112.07	TU
HARRISON CO. REMC	52.69	TU
AT&T	340.56	TU
EDWARDSVILLE WATER CO.	17.00	TU
AIRGAS-MID AMERICA	224.26	TU
WEX BANK	7,629.20	TU
COOK, MICHAEL	40.00	TU
SPECTRUM BUSINESS	133.29	TU

SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	1,441.06	TU
INDIANA AMERICAN WATER	66.60	TU
SILVER CREEK WATER	1,375.20	TU
CLARK CO. REMC	336.09	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	21.98	TU
DUKE ENERGY	283.92	TU
DUKE ENERGY	485.41	TU
DUKE ENERGY	534.70	TU
DUKE ENERGY	23.12	TU
DUKE ENERGY	24.66	TU
DUKE ENERGY	15.55	TU
DUKE ENERGY	26.70	TU
DUKE ENERGY	38.82	TU
DUKE ENERGY	83.73	TU
DUKE ENERGY	328.38	TU
BIOCHEM, INC.	5,450.20	TU
NEW ALBANY CITY CLERK	20.00	TU
INFINITY HOMES	23.06	TU
VICANDY PROPERTIES, LLC.	629.02	TU
CENTERPOINT ENERGY	51.05	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	21.30	TU
CENTERPOINT ENERGY	100.24	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	50.27	TU
CENTERPOINT ENERGY	66.04	TU
HAYES, DARAH	50.64	TU
Total	27,586.57	
	6,951.59	Bank Service Fees
Total	6,951.59	
Grand Total	281,164.61	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:25 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk