

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, OCTOBER 26, 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 Mindy Milburn

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 **October 12, 2023 Regular Meeting Minutes**, **Mr. Wilkinson** second, all voted in favor.

BIDS/CONTRACTS:

1. Mike Wallace re: Bids for Hollary Drive Sewer Extension

Mr. Wallace asked for this to be tabled for further review.

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

NEW BUSINESS:

1. Al Cardoso re: Variance request for putting bathroom in garage at 2460 Corydon Pike

Mr. Wallace stated that he doesn't think that the board needs to approve this.

Mr. Cardoso explained that this is for a house that he started remodeling and the inspector stated that he didn't have the authority to do what he did and so he went to see Mr. Scott Wilkinson who instructed him to come before this board.

Mr. Wallace stated that this is the first he has heard of it and has no issues it. He explained that he is connected to the sewer line now so he would just need to tie into the lateral line. He asked Mr. Cardoso if he was installing a separate lateral.

Mr. Cardoso stated that he is not. He explained that he submitted the prints upstairs and was told that he was okay to go aside from getting a building permit which he did.

Mr. Wilkinson stated that there is a tap in for the current house, and asked if he is adding a garage with an apartment.

Mr. Cardoso replied no and explained that he just wants to add a bathroom to the garage.

Mr. Wilkinson asked second sewer source needs its own tap.

Mr. Wallace asked if he was going to tie into the existing lateral

Mr. Cardoso replied yes.

Mr. Wallace stated that he isn't re-tapping the main line.

Mr. Wilkinson stated that he though the books says that every sewer source needs to have a separate tap.

Mr. Wallace stated that he would have to review it.

Mr. Wilkinson stated that this is the only concern that he has because that garage could now become an apartment. He added that he isn't saying Mr. Cardoso will be doing that but if he sells his property the next owner could.

Mr. Cardoso stated that it isn't going to be an apartment and he would be willing to put that in writing.

Mr. Wilkinson stated that he would prefer that Mr. Wallace go through the rules to make sure it is okay and that they are treating every request the same.

Mr. Grimes moved to approve pending final review of the regulations by Mr. Wallace, Mr. Wilkinson second, all voted in favor.

2. Jason Copperwaite, Paul Primavera & Associates re: Final plat approval for Kamer Crossing

Mr. Copperwaite explained that Kamer Crossing is on Kamer Miller Road just northeast of Glenbrook West, which is in the county. He stated that the sewers are in the ground and have all been inspected, but they need the plat recorded so they need this board's signature.

Mr. Grimes asked if this has been approved by the plan commission.

Mr. Copperwaite stated that they have to go back for secondary approval because they had some issues with the Floyd County storm water, and it is on the agenda for their next meeting.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

1. Linda Moeller re: 2024 Budget and Salary Ordinance

Mrs. Moeller explained that in past years they have done a short workshop to review the proposed budgets and salaries and then approved them at the next available meeting. She stated that if the board is okay with this process, she suggested that they hold a budget workshop on November 9 immediately following their regular meeting and adopt the budget at the November 22 meeting.

The board agreed to the meeting date

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Merle Fulkerson in the amount of \$2,433.14 for a leak that occurred in the main line between the meter and the house. She explained that the water went into the yard, the leak was repaired by Ambition Air, and their consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Tate Watson in the amount of \$1,227.95 for a leak that occurred in the main line between the meter and the building. She explained that the water went into the ground because the busted line was under the parking lot. She stated that the leak was repaired by Greenwell Plumbing and 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 September usage was \$1.37M which is a little high but it ebbs/flows every month and they expect it to even out.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

1. **Mr. Wallace re:** reported that they had an inspection from IDEM on October 10 and both the plant and collection system passed so they were recertified. He stated that the inspector thought the plant and the grounds looked good and complimented them on this as well as the new software that they are using for preventative maintenance. He added that they gave them a ten-minute warning that they were coming but it went really well.
2. **Mike Wallace re: Certificates of Achievement for Michael Cook, Casey Robertson and Cameron McLaughlin**

Mr. Wallace stated that Mr. Cook (Class 3 License), Mr. Roberston (Class 4 License) and Mr. McLaughlin (Class 3 License) passed their wastewater exam for the State of Indiana to become certified operators. He added that Class 4 is the highest you can get in the state of Indiana. He presented them with their Certificate of Achievement and the board congratulated them on their hard work.

CLAIMS:

Mrs. Moeller presented the Sewer Claims Docket for 10/12/23-10/25/23 in the amount of \$160,983.56 that included the following:

Vendor Name	Amount	Dept.
CROWN SERVICES INC	776.25	SEW
CROWN SERVICES INC	795.15	SEW
SECURITY PROS, LLC	62.00	SEW
RAVEN SCP, LLC.	884.84	SEW
RAVEN SCP, LLC.	2,979.16	SEW
		SEW
	Total	5,497.40
GIBSON LAW OFFICE	975.65	WWTP
GIBSON LAW OFFICE	961.79	WWTP
ACE HARDWARE	2.99	WWTP
ACE HARDWARE	6.99	WWTP
ACE HARDWARE	20.26	WWTP
ACE HARDWARE	33.15	WWTP
ACE HARDWARE	17.52	WWTP
ACE HARDWARE	3.92	WWTP
ACE HARDWARE	43.38	WWTP
ACE HARDWARE	13.98	WWTP
ACE HARDWARE	38.97	WWTP
ACE HARDWARE	89.97	WWTP
ACE HARDWARE	90.92	WWTP
ACE HARDWARE	184.96	WWTP
ACE HARDWARE	11.98	WWTP
ACE HARDWARE	59.72	WWTP

BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46	WWTP
CLARK-FLOYD LANDFILL LLC.	19,051.28	WWTP
MICROBAC LABORATORIES INC	61.00	WWTP
MICROBAC LABORATORIES INC	341.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	383.25	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	363.00	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	465.00	WWTP
MICROBAC LABORATORIES INC	290.00	WWTP
T.A. GINKINS COMPANY, LLC	2,175.00	WWTP
T.A. GINKINS COMPANY, LLC	8,013.00	WWTP
GRANTLINE GARDEN CENTER, INC.	17.10	WWTP
GRANTLINE GARDEN CENTER, INC.	36.90	WWTP
AIRHYDRO POWER	89.15	WWTP
RED WINGS BUSINESS ADVANTAGE	65.00	WWTP
BYRNE'S GARAGE INC.	457.70	WWTP
BYRNE'S GARAGE INC.	1,290.73	WWTP
BYRNE'S GARAGE INC.	126.45	WWTP
SPECIALTY EARTH SCIENCES, LLC	16,215.89	WWTP
J.R. HOE & SONS INC.	972.42	WWTP
USA BLUE BOOK	214.54	WWTP
USA BLUE BOOK	129.80	WWTP
USA BLUE BOOK	1,052.31	WWTP
USA BLUE BOOK	65.46	WWTP
USA BLUE BOOK	181.50	WWTP
BIOCHEM, INC.	4,750.00	WWTP
CROWE LLP	10,143.75	WWTP
C.C.E., INC.	25.00	WWTP
METRO ANSWERING SERIVCE	184.17	WWTP
METRO ANSWERING SERIVCE	170.00	WWTP
METRO ANSWERING SERIVCE	190.00	WWTP
AIRGAS-MID AMERICA	219.60	WWTP
RIVER CITY WORK WEAR	854.84	WWTP
XYLEM WATER SOLUTIONS USA	2,960.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	958.10	WWTP
IDEXX DISTRIBUTION, INC	225.03	WWTP
TELEDYNE ISCO	711.00	WWTP
IUPPS	632.70	WWTP
BIG G SUPPLY	436.30	WWTP
SETON IDENTIFICATION	557.95	WWTP
GOTTA GO INC.	3,300.00	WWTP
GOTTA GO INC.	2,100.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
ERS WIRELESS	750.00	WWTP
JOHN JONES- SALEM	595.69	WWTP

GAHL LEGAL GROUP, LLC.	14,245.00	WWTP
MSDSOONLINE DBA VELOCITYEHS	3,500.00	WWTP
PURE WATER PARTNERS, LLC.	1,218.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	149.55	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP
MINICAM INC.	423.00	WWTP
NEFCO SYSTEMS	17,960.00	WWTP
THE INDUSTRIAL TOOLBOX SOLUTIO	324.00	WWTP
		WWTP
		WWTP

Total 123,152.27

INDIANA AMERICAN WATER	1,627.85	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	131.49	TU
CLARK CO. REMC	156.48	TU
CLARK CO. REMC	126.19	TU
CLARK CO. REMC	142.66	TU
HARRISON CO. REMC	393.47	TU
HARRISON CO. REMC	125.00	TU
HARRISON CO. REMC	50.49	TU
AMERICAN WATER	1,650.00	TU
AT&T	272.49	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	384.72	TU
DUKE ENERGY	73.55	TU
L&D MAILMASTERS, INC.	420.00	TU
SARTELL, ROBERT	4,500.00	TU
ROBERTSON, CASEY	30.00	TU
ROBERTSON, CASEY	40.00	TU
AT&T	88.25	TU
AT&T	56.47	TU
SPECTRUM BUSINESS	1,441.06	TU
SPECTRUM BUSINESS	591.61	TU
SPECTRUM BUSINESS	266.58	TU
HUGHES,CARMEN - ATLAS CLEANING	560.00	TU
PROSCREENING, LLC.	46.00	TU
INFINITY HOMES	23.06	TU
INDIANA AMERICAN WATER	66.60	TU
CINTAS #302	173.11	TU
CINTAS #302	173.11	TU
SILVER CREEK WATER	1,380.80	TU
VERIZON WIRELESS	2,508.35	TU
FLOYDS KNOBS WATER	23.10	TU
FLOYDS KNOBS WATER	23.10	TU
FLOYDS KNOBS WATER	23.10	TU

FLOYDS KNOBS WATER	23.10	TU
DUKE ENERGY	275.61	TU
DUKE ENERGY	18.40	TU
DUKE ENERGY	310.60	TU
DUKE ENERGY	14.70	TU
DUKE ENERGY	22.75	TU
DUKE ENERGY	14.57	TU
DUKE ENERGY	25.44	TU
DUKE ENERGY	36.72	TU
WEX BANK	7,065.25	TU
CENTERPOINT ENERGY	51.94	TU
CENTERPOINT ENERGY	21.32	TU
CENTERPOINT ENERGY	106.63	TU
CENTERPOINT ENERGY	189.72	TU
FISHER, TERESA	116.68	TU
	Total	26,015.36
		6,318.53 BSF
	Total	6,318.53
	Grand Total	160,983.56

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 9:34 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk