

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON WEDNESDAY, NOVEMBER 22, 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, Mike Wallace, Councilman Dickey, Councilwoman Griffith, Councilman Blair 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 November 9, 2023 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

Mr. Grimes moved to approve the November 9, 2023 Budget Work Session Minutes, Mr. Wilkinson second, all voted in favor.

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**1. Nathan Grimes re: Introduction of Borden Engineering Student**

Mr. Grimes introduced Mr. Judd Missi and explained that he is an engineering student at Borden High School who is shadowing him today. He added that he wanted to introduce him so that he would have his name on the record.

Mayor Gahan welcomed Mr. Missi and stated that it is good to have him at the meeting. He stated that engineers make the city, county, state and even the federal government run. He added that they are a bunch of very smart people that are doing really important work for the wastewater utilities, police stations, and much more. He stated that he made a good decision to shadow Mr. Grimes and he will be able to show him a lot.

Mr. Wilkinson stated that as board member they may call on the engineers several times a week questioning different things that are happening and so while they may have official positions, they are on call 24/7 for those that don't have the technical nuances of engineering. He added that he wouldn't sign off on any job without an engineer's approval because they are the watchdogs in the business and it is a very good career path for him to choose.

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Linda Moeller re: 2024 Budget**

Mrs. Moeller provided the board copies of the 2024 budgets for the sewer utility and the wastewater department, which also includes salary ordinances. She explained that she made the changes that came from the budget workshop and is requesting the board's approval.

Mr. Wilkinson moved to approve the budget resolution as presented, Mr. Grimes second, all voted in favor.

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

Mr. Wilkinson reported that our billing for October usage was \$1,226,000.00 which is within \$5,000.00 of the average monthly billing.

**TABLED ITEMS:**

**OLD BUSINESS:**

**UTILITY REPORT:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 11/09/23 to 11/22/23 in the amount of \$381,316.16:

<b>Vendor Name</b>	<b>Amount</b>	<b>Dept</b>
CITY OF NEW ALBANY	15,000.00	SEW SEW
	<b>Total</b>	
	<b>15,000.00</b>	
CITY OF NEW ALBANY	95,000.00	WWTP
GIBSON LAW OFFICE, LLC	900.32	WWTP
GIBSON LAW OFFICE, LLC	667.76	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.	13,814.29	WWTP
MICROBAC LABORATORIES INC	306.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	2,561.50	WWTP
MICROBAC LABORATORIES INC	366.50	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	90.50	WWTP
QUILL	92.99	WWTP
QUILL	476.00	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
KENTUCKIANA COPY SUPPLY	700.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
CUNNINGHAM GOLF, SPORT, UTIL	99.78	WWTP
EARTH FIRST	189.78	WWTP
HAGMANN ENTERPRISES	43,764.39	WWTP
STEMLER PLUMBING, INC	8,650.00	WWTP
USA BLUE BOOK	945.66	WWTP
USA BLUE BOOK	416.50	WWTP
USA BLUE BOOK	440.07	WWTP
BIOCHEM, INC.	4,592.16	WWTP
SEILER INSTRUMENT & MFG. CO.	480.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	201.49	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,324.98	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,155.71	WWTP
AIRGAS-MID AMERICA	224.26	WWTP
RIVER CITY WORK WEAR	155.94	WWTP

RIVER CITY WORK WEAR	121.00	WWTP
RIVER CITY WORK WEAR	105.00	WWTP
RIVER CITY WORK WEAR	75.00	WWTP
RIVER CITY WORK WEAR	140.34	WWTP
RIVER CITY WORK WEAR	366.00	WWTP
RIVER CITY WORK WEAR	131.98	WWTP
RIVER CITY WORK WEAR	77.97	WWTP
RIVER CITY WORK WEAR	175.92	WWTP
NCL OF WISCONSIN INC	989.77	WWTP
NCL OF WISCONSIN INC	51.51	WWTP
XYLEM WATER SOLUTIONS USA	37,723.35	WWTP
XYLEM WATER SOLUTIONS USA	2,970.00	WWTP
XYLEM WATER SOLUTIONS USA	16,029.60	WWTP
XYLEM WATER SOLUTIONS USA	5,148.20	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,189.11	WWTP
SARTELL, ROBERT	4,500.00	WWTP
IUPPS	577.60	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	350.89	WWTP
EIC CONTRACTORS INC	291.00	WWTP
GOTTA GO INC.	1,800.00	WWTP
GOTTA GO INC.	900.00	WWTP
GOTTA GO INC.	1,200.00	WWTP
ERS WIRELESS	750.00	WWTP
BEC ENTERPRISES, LLC	5,377.90	WWTP
WESTERN FIRST AID & SAFTEY	1,667.95	WWTP
WESTERN FIRST AID & SAFTEY	615.17	WWTP
NEO WATER TREATMENT LLC.	37,516.60	WWTP

**Total      301,462.62**

FED EX	89.15	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SILVER CREEK WATER	17.03	TUT
SOUTHERN IN WASTE SYSTEMS LLC	41,869.70	TUT
CLARK CO. REMC	133.18	TUT
CLARK CO. REMC	179.45	TUT
CLARK CO. REMC	132.67	TUT
CLARK CO. REMC	138.02	TUT
FLOYDS KNOBS WATER	24.00	TUT
FLOYDS KNOBS WATER	24.00	TUT
FLOYDS KNOBS WATER	24.00	TUT
FLOYDS KNOBS WATER	24.00	TUT
AT&T	342.36	TUT
EDWARDSVILLE WATER CO.	17.00	TUT
DUKE ENERGY	468.61	TUT
DUKE ENERGY	398.12	TUT
DUKE ENERGY	636.07	TUT
DUKE ENERGY	44.91	TUT
WEX BANK	6,481.84	TUT
QUADIANT FINANCE USA, INC.	197.24	TUT
SPECTRUM BUSINESS	724.90	TUT
SPECTRUM BUSINESS	133.29	TUT

HAMILTON, ELLEN	94.52	TUT
INDIANA AMERICAN WATER	765.89	TUT
SILVER CREEK WATER	1,388.40	TUT
CLARK CO. REMC	508.89	TUT
VERIZON WIRELESS	2,229.21	TUT
HARRISON CO. REMC	383.91	TUT
HARRISON CO. REMC	112.19	TUT
HARRISON CO. REMC	51.37	TUT
AMERICAN WATER	1,650.00	TUT
DUKE ENERGY	290.93	TUT
DUKE ENERGY	83.87	TUT
DUKE ENERGY	27.54	TUT
DUKE ENERGY	33.44	TUT
HOME DEPOT	\$ 399.88	TUT
HOME DEPOT	\$ 497.76	TUT
HOME DEPOT	\$ 161.93	TUT
HOME DEPOT	\$ 152.36	TUT
HOME DEPOT	\$ 17.52	TUT
HOME DEPOT	\$ 39.57	TUT
HOME DEPOT	\$ 99.98	TUT
HOME DEPOT	\$ 104.34	TUT
HOME DEPOT	\$ 159.65	TUT
HOME DEPOT	\$ 109.88	TUT
HOME DEPOT	\$ 79.90	TUT
SPECTRUM BUSINESS	\$ 1,441.06	TUT
CENTERPOINT ENERGY	\$ 51.44	TUT
CENTERPOINT ENERGY	\$ 149.42	TUT
CENTERPOINT ENERGY	\$ 56.80	TUT
CENTERPOINT ENERGY	\$ 513.79	TUT
CENTERPOINT ENERGY	\$ 17.98	TUT
CENTERPOINT ENERGY	\$ 275.82	TUT
CENTERPOINT ENERGY	\$ 379.23	TUT
FIELDS, TOM	\$ 306.32	TUT
		TUT

**Total \$ 64,853.54**

**Total \$ -** BSF

**Grand Total \$ 381,316.16**

**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 9:25 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk