

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MARCH 28, 2024 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Larry Summers, Mike Wallace, Councilman Dickey and Vicki Glotzbach

CALL TO ORDER:

Mr. Wilkinson 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 March 14, 2024 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Chanel Williams in the amount of \$1,251.96 for a leak that occurred at the water spigot in the back of the house. She explained that the water went into the yard and that the leak was repaired by their landlord. She said that they are now back to normal consumption. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mr. Grimes second, all voted in favor with the exception of Mayor Gahan who was not present.

Mrs. Dickey presented a leak adjustment request for Michelle Collins in the amount of \$6,913.13 for a leak that occurred because of meter issues. She explained that the water went into the yard/street and that the leak was repaired by Indiana American Water. She said that they are back to normal consumption. Supporting documents are attached.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mrs. Dickey presented a leak adjustment request for Jessica Slaughter in the amount of \$2,165.18 for leaks that occurred in both bathroom sinks along with 5 angle stop valves. She explained that the water went onto the floor and behind the walls and that the leaks were repaired by a certified plumber. She said that they are back to normal consumption. Supporting documents are attached.

Mr. Wilkinson asked if there was a bill from the plumber in the packet

Mrs. Dickey stated that they didn't supply that but she can request one.

Mr. Grimes moved to table this request until they provide a plumber's bill, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mrs. Dickey presented a leak adjustment request for Michael Car in the amount of \$3,058.30 for a leak that occurred at the meter. She explained that the water went into the ground and that the leak was repaired by AAA Plumbing/DF Wright. She said that they are back to normal consumption. Supporting documents are attached.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

FINANCIAL REPORT:

Mr. Wilkinson reported that they invoiced \$1,152,000.00 with a total of 17,300.00 users. He added that the numbers are pretty healthy and they are staying steady.

TABLED ITEMS:

1. Memorandum Of Understanding for Old Vincennes Sewer

Mr. Wilkinson stated that he received an email from Mr. Gibson that the bids came in lower than expected.

Mr. Wallace stated that this is correct and explained that Clark Dietz estimated ~\$94,000.00 and he bid came in ~\$62,000.00.

Mr. Grimes moved to approve the Memorandum of Understanding between the Sewer Board and the Floyd County Commissioners, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that he is working on the January report and should have it at the next meeting. He reported that they did take possession of the new jet truck and it is out in the field after two days of training.

Mr. Wilkinson asked if the different location of the fixtures causing any issues.

Mr. Wallace stated that they just have to be a little more cautious when they drive but it isn't really causing any issues. He added that to him it is safer and the guys seem to like it.

Mr. Wilkinson asked if the overall length is a problem.

Mr. Wallace stated that they had to move one table to make it fit but nothing major.

Mr. Wilkinson stated that it might be better to pull in instead of backing in because of that.

Mr. Wallace stated that they do have reverse cameras on the truck so that is a nice feature.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/14/24 to 03/27/24 in the amount of \$143,632.70:

Vendor Name	Amount	Dept
OFFICE SUPPLY COMPANY, INC	47.33	Sewer
OFFICE SUPPLY COMPANY, INC	118.19	Sewer
INFORMATION RESOURCES, INC.	94.32	Sewer
CROWN SERVICES INC	753.75	Sewer
CROWN SERVICES INC	740.70	Sewer
CROWN SERVICES INC	741.83	Sewer
CROWN SERVICES INC	740.70	Sewer

SECURITY PROS, LLC	62.00	Sewer Sewer Sewer
Total	3,298.82	
GIBSON LAW OFFICE, LLC	1,122.03	WWTP
GIBSON LAW OFFICE, LLC	1,256.22	WWTP
DAN CRISTIANI EXCAVATING CO.	4,701.10	WWTP
DAN CRISTIANI EXCAVATING CO.	13,357.19	WWTP
DAN CRISTIANI EXCAVATING CO.	13,170.97	WWTP
AMERICAN TRAILER, LLC.	25.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	186.78	WWTP
CLARK-FLOYD LANDFILL LLC.	20,625.07	WWTP
MICROBAC LABORATORIES INC	95.00	WWTP
DELL MARKETING L.P.	1,992.55	WWTP
QUILL	491.07	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE, INC.	104.98	WWTP
RED WINGS BUSINESS ADVANTAGE	150.00	WWTP
PRO-CHEM INC.	323.80	WWTP
GRAINGER	547.89	WWTP
ALLIED TECHNICAL SVCS, INC	2,640.34	WWTP
USA BLUE BOOK	1,022.99	WWTP
USA BLUE BOOK	362.10	WWTP
DELTA SERVICES, LLC	345.00	WWTP
DELTA SERVICES, LLC	1,320.00	WWTP
DELTA SERVICES, LLC	1,508.00	WWTP
GRIPP, INC.	6,513.00	WWTP
GRIPP, INC.	2,885.00	WWTP
METRO ANSWERING SERVICE	(10.00)	WWTP
METRO ANSWERING SERVICE	200.71	WWTP
EYE-TRONICS	935.22	WWTP
HOME DEPOT	73.61	WWTP
HOME DEPOT	41.93	WWTP
HOME DEPOT	23.88	WWTP
HOME DEPOT	109.05	WWTP
HOME DEPOT	197.80	WWTP
HOME DEPOT	85.25	WWTP
HOME DEPOT	7.63	WWTP
AIRGAS-MID AMERICA	217.28	WWTP
PRO4MANCE CONTRACTING SERVICES	375.00	WWTP
PRO4MANCE CONTRACTING SERVICES	812.93	WWTP
NORTHERN SAFETY CO., INC	970.00	WWTP
CRUM'S HEATING & COOLING	441.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	193.62	WWTP

IUPPS	420.85	WWTP
FROST BROWN TODD, LLC	7,860.51	WWTP
GOTTA GO INC.	1,200.00	WWTP
NORFOLK SOUTHERN RAILROAD	100.00	WWTP
ERS WIRELESS	750.00	WWTP
KONECRANES	1,500.00	WWTP
VALVOLINE, LLC	96.03	WWTP
WESTERN FIRST AID & SAFTEY	391.99	WWTP
WESTERN FIRST AID & SAFTEY	687.12	WWTP
WESTERN FIRST AID & SAFTEY	350.00	WWTP
FLACK INDUSTRIES, LLC.	1,250.00	WWTP
FLACK INDUSTRIES, LLC.	1,250.00	WWTP
SERVPRO OF NE & SW JEFFERSON	5,786.78	WWTP
MIDWEST TRUCK DRIVING SCHOOL	89.68	WWTP
NGT CORP.-COVERALL SERVICE CO.	1,075.00	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	35.73	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	68.96	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	101.83	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	30.96	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	13.98	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	48.74	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	2.59	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	36.56	WWTP
CONSOLIDATED PIPE & SUP CO INC	7,181.09	WWTP
CONSOLIDATED PIPE & SUP CO INC	95.40	WWTP
CONSOLIDATED PIPE & SUP CO INC	(5.40)	WWTP
LABCONCO CORPORATION	858.85	WWTP

Total 111,718.68

INDIANA AMERICAN WATER	62.58	TU/T
INDIANA AMERICAN WATER	1,525.05	TU/T
INDIANA AMERICAN WATER	62.60	TU/T
INDIANA AMERICAN WATER	383.33	TU/T
INDIANA AMERICAN WATER	68.44	TU/T
INDIANA AMERICAN WATER	62.60	TU/T
WOOD, SCOTT	1,253.18	TU/T
FED EX	216.62	TU/T
SILVER CREEK WATER	1,399.60	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
SILVER CREEK WATER	17.03	TU/T
CLARK CO. REMC	616.10	TU/T
HARRISON CO. REMC	493.78	TU/T
HARRISON CO. REMC	104.18	TU/T
HARRISON CO. REMC	51.61	TU/T
AMERICAN WATER	1,650.00	TU/T
FLOYDS KNOBS WATER	23.10	TU/T

FLOYDS KNOBS WATER	88.20	TU/T
FLOYDS KNOBS WATER	23.10	TU/T
AT&T	341.72	TU/T
EDWARDSVILLE WATER CO.	17.00	TU/T
DUKE ENERGY	78.80	TU/T
CARD SERVICES	42.66	TU/T
CARD SERVICES	101.84	TU/T
CARD SERVICES	153.11	TU/T
CARD SERVICES	84.95	TU/T
CARD SERVICES	96.94	TU/T
CARD SERVICES	23.58	TU/T
CHARTER COMM HOLDINGS LLC	724.90	TU/T
CHARTER COMM HOLDINGS LLC	135.50	TU/T
HUGHES,CARMEN - ATLAS CLEANING	560.00	TU/T
MICHAEL FULKERSON	46.08	TU/T
SUAZO, VILMA	10.92	TU/T
READ, JEFFERY	567.83	TU/T
INDIANA AMERICAN WATER	55.48	TU/T
INDIANA AMERICAN WATER	115.15	TU/T
INDIANA AMERICAN WATER	54.91	TU/T
INDIANA AMERICAN WATER	119.41	TU/T
CLARK CO. REMC	446.09	TU/T
VERIZON WIRELESS	2,627.34	TU/T
DUKE ENERGY	335.15	TU/T
DUKE ENERGY	34.24	TU/T
DUKE ENERGY	291.28	TU/T
DUKE ENERGY	877.31	TU/T
DUKE ENERGY	269.45	TU/T
DUKE ENERGY	17.83	TU/T
DUKE ENERGY	26.68	TU/T
DUKE ENERGY	20.75	TU/T
DUKE ENERGY	28.57	TU/T
DUKE ENERGY	36.73	TU/T
DUKE ENERGY	102.18	TU/T
DUKE ENERGY	606.56	TU/T
COAKLEY, DON	1,527.82	TU/T
AT&T	37.39	TU/T
AT&T	88.25	TU/T
CHARTER COMM HOLDINGS LLC	1,502.54	TU/T
CENTERPOINT ENERGY	174.87	TU/T
CENTERPOINT ENERGY	382.12	TU/T
CENTERPOINT ENERGY	183.32	TU/T
CENTERPOINT ENERGY	1,583.96	TU/T
CENTERPOINT ENERGY	96.72	TU/T
CENTERPOINT ENERGY	346.85	TU/T
CENTERPOINT ENERGY	712.27	TU/T
RAVEN SCP, LLC.	884.84	TU/T
RAVEN SCP, LLC.	2,979.16	TU/T
HOLLENSHAD, DOLORES	152.04	TU/T
DURBIN, CARL	691.80	TU/T

Total 28,615.20

BSF

Grand Total 143,632.70

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:29 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk