

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, APRIL 25, 2024 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Sandy Boofter, Larry Summers, Mike Wallace, Councilman Dickey 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 April 11, 2024 Regular Meeting Minutes as corrected, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Green Valley Convalescence in the amount of \$4,837.63 for a leak that occurred in the main line in front of entrance outside. She explained that the water went into a drainage ditch, the leak was repaired by Greenwell Plumbing and their 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 billing for last month was \$1,066,000.00 which is inside budget, with no other changes from the last report.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that he is working on the February report for the next meeting.

Mayor Gahan asked if he has enough people.

Mr. Wallace stated that they are still on the hunt for three additional employees and are going through applications.

Mayor Gahan stated that if they need any help to get the word out to let Michale Hall know.

CLAIMS:

Mrs. Boofter presented the following claims for the period of 04/11/24 to 04/24/24 in the amount of \$382,958.43:

TECHNICAL BALANCE LLC	595.00	WWTP
RIVER CITY WORK WEAR	119.99	WWTP
RIVER CITY WORK WEAR	490.89	WWTP
RIVER CITY WORK WEAR	90.00	WWTP
RIVER CITY WORK WEAR	199.95	WWTP
RIVER CITY WORK WEAR	369.95	WWTP
NCL OF WISCONSIN INC	150.70	WWTP
XYLEM WATER SOLUTIONS USA	162.00	WWTP
XYLEM WATER SOLUTIONS USA	80.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,214.12	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	482.23	WWTP
IDEXX DISTRIBUTION, INC	982.93	WWTP
IDEXX DISTRIBUTION, INC	360.09	WWTP
WASTEWATER OPERATIONS, LLC	1,080.00	WWTP
IUPPS	580.45	WWTP
NAPA OF NEW ALBANY	89.10	WWTP
FROST BROWN TODD, LLC	1,383.23	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	6,336.00	WWTP
TEAM EJP JEFFERSONVILLE	446.79	WWTP
GOTTA GO INC.	3,000.00	WWTP
GOTTA GO INC.	3,000.00	WWTP
GOTTA GO INC.	4,500.00	WWTP
SECURITY PROS, LLC	270.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	6,565.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	21,439.00	WWTP
ERS WIRELESS	750.00	WWTP
BEC ENTERPRISES, LLC	546.19	WWTP
GAHL LEGAL GROUP, LLC.	605.00	WWTP
WESTERN FIRST AID & SAFTEY	283.41	WWTP
WESTERN FIRST AID & SAFTEY	548.44	WWTP
SIR, LLC.	773.00	WWTP
THE GOODYEAR TIRE & RUBBER CO.	632.64	WWTP
ESTES WASTE SOLUTIONS, LLC.	166.25	WWTP
NGT CORP.-COVERALL SERVICE CO.	1,075.00	WWTP
NEO WATER TREATMENT LLC.	37,713.60	WWTP
CARTER, BETH	9,315.73	WWTP
GIBSON LAW OFFICE, LLC	985.95	WWTP

Total 176,899.55

AMERICAN WATER	1,650.00	TU/T
DUKE ENERGY	598.75	TU/T
DUKE ENERGY	1,109.83	TU/T
DUKE ENERGY	93.61	TU/T
COUSINS, KAREN L.	8.96	TU/T
COUSINS, KAREN L.	23.57	TU/T
COUSINS, KAREN L.	6.68	TU/T
COUSINS, KAREN L.	51.94	TU/T
COUSINS, KAREN L.	57.14	TU/T
COUSINS, KAREN L.	33.09	TU/T
COUSINS, KAREN L.	18.03	TU/T
COUSINS, KAREN L.	11.22	TU/T

COUSINS, KAREN L.	25.51	TU/T
COUSINS, KAREN L.	30.33	TU/T
COUSINS, KAREN L.	6.55	TU/T
COUSINS, KAREN L.	21.71	TU/T
PURE WATER PARTNERS, LLC.	1,218.00	TU/T
HOUGHTON, RUTH	7,407.30	TU/T
BNY-DEBT SERVICE TRANSFER	123,673.00	TU/T
COFFEE CROSSING III LLC	42,037.08	TU/T
INDIANA AMERICAN WATER	812.72	TU/T
FED EX	108.48	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
SILVER CREEK WATER	17.70	TU/T
CLARK CO. REMC	144.33	TU/T
CLARK CO. REMC	221.48	TU/T
CLARK CO. REMC	175.24	TU/T
CLARK CO. REMC	149.21	TU/T
CLARK CO. REMC	512.37	TU/T
VERIZON WIRELESS	2,228.99	TU/T
HARRISON CO. REMC	530.89	TU/T
HARRISON CO. REMC	107.31	TU/T
HARRISON CO. REMC	55.25	TU/T
EDWARDSVILLE WATER CO.	17.00	TU/T
DUKE ENERGY	274.69	TU/T
DUKE ENERGY	35.37	TU/T
DUKE ENERGY	297.64	TU/T
DUKE ENERGY	734.45	TU/T
DUKE ENERGY	268.02	TU/T
DUKE ENERGY	82.94	TU/T
DUKE ENERGY	17.48	TU/T
DUKE ENERGY	27.68	TU/T
DUKE ENERGY	20.30	TU/T
DUKE ENERGY	29.33	TU/T
DUKE ENERGY	35.64	TU/T
DUKE ENERGY	125.36	TU/T
DUKE ENERGY	371.64	TU/T
SARTELL, ROBERT	4,500.00	TU/T
CARD SERVICES	305.10	TU/T
CARD SERVICES	270.00	TU/T
CARD SERVICES	246.10	TU/T
CARD SERVICES	246.10	TU/T
CARD SERVICES	35.80	TU/T
CARD SERVICES	124.64	TU/T
CARD SERVICES	31.98	TU/T
CARD SERVICES	131.32	TU/T
CARD SERVICES	123.00	TU/T
CARD SERVICES	284.99	TU/T
CARD SERVICES	142.99	TU/T

CARD SERVICES	129.99	TU/T
CHARTER COMM HOLDINGS LLC	135.50	TU/T
CHARTER COMM HOLDINGS LLC	724.90	TU/T
CHARTER COMM HOLDINGS LLC	1,441.06	TU/T
CENTERPOINT ENERGY	128.39	TU/T
CENTERPOINT ENERGY	354.31	TU/T
CENTERPOINT ENERGY	131.17	TU/T
CENTERPOINT ENERGY	1,254.96	TU/T
CENTERPOINT ENERGY	80.01	TU/T
CENTERPOINT ENERGY	282.64	TU/T
CENTERPOINT ENERGY	565.45	TU/T
STRAUSS, TIM	628.26	TU/T

Total **197,906.37**

NWSB & FIRST FINANCIAL	4,845.18	BSF
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Total **4,845.18**

Grand Total **382,958.43**

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 9:22 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk