

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY,
FEBRUARY 27, 2025 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Mike Wallace, Linda Moeller 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 table the February 13, 2025 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

1. Mike Wallace re: Xylem Water Solutions – Repair Quote (IPS Pump #4)

Mr. Wallace presented the following repair quote for IPS pump #4.

Xylem Water Solutions \$35,863.57

Mr. Grimes stated that it looks like there was a lot of problems with it and asked how old it is.

Mr. Wallace stated that he doesn't know the exact years.

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

2. Mike Wallace re: Old Vincennes Road Sewer Improvement Route

Mr. Wallace stated that this is a Floyd County Project that was approved last year but it was pushed back. He added that they want to start March 3 and this board needs to confirm the sewer route for the project.

Mr. Grimes moved to approve the route presented by plans from Clark Dietz, **Mr. Wilkinson** second, all voted in favor with the exception of Mayor Gahan who was not present.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for David Sigafoos in the amount of \$1,448.76 for a leak that occurred at the junction of the main line to the house. She explained that water went into the front yard, the leak was repaired by Stemler Plumbing, and their consumption is back to normal. 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 Tonia Brown in the amount of \$1,893.62 for a leak that occurred near the meter outside. She explained that the water went into the yard, the leak was repaired by Southern Comfort HVAC & Plumbing, and their consumption is back to normal. 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 the billing for last month was \$1,308,000.00 and everything else was the same as the prior report.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace, UV Project Update, he reported that thy are looking at getting the procurement for the equipment by the next meeting. He added that everything is going smoothly.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/13/25 to 02/26/25 in the amount of \$265,885.96:

Vendor Name	Amount	Dept
L&D MAILMASTERS, INC.	391.44	Sewer
L&D MAILMASTERS, INC.	3,250.00	Sewer
CROWN SERVICES INC	524.48	Sewer
CROWN SERVICES INC	569.25	Sewer
SECURITY PROS, LLC	62.00	Sewer
WESLEY INVESTMENT PROPERTIES	156.89	Sewer
ROGERS, KIRCIE	261.96	Sewer
Total	5,216.02	
DAN CRISTIANI EXCAVATING CO.	10,087.00	WWTP
NEWS AND TRIBUNE	356.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	193.32	WWTP
CLARK-FLOYD LANDFILL LLC.	24,504.44	WWTP
MICROBAC LABORATORIES INC	98.00	WWTP
QUILL	137.96	WWTP
QUILL	363.74	WWTP
CLARK-DIETZ	1,410.00	WWTP
CLARK-DIETZ	5,427.50	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
AIRHYDRO POWER	20.62	WWTP
RED WINGS BUSINESS ADVANTAGE	750.00	WWTP
OVERHEAD DOOR OF LOUISVILLE	568.40	WWTP
BYRNE'S GARAGE INC.	67.50	WWTP
BYRNE'S GARAGE INC.	115.06	WWTP
BYRNE'S GARAGE INC.	56.17	WWTP
SPECIALTY EARTH SCIENCES, LLC	2,700.00	WWTP
SPECIALTY EARTH SCIENCES, LLC	3,700.00	WWTP
GRAINGER	806.60	WWTP

GRAINGER	221.24	WWTP
GRAINGER	278.40	WWTP
HOME CITY ICE CO.	287.50	WWTP
JACOBI SALES, INC.	5,999.00	WWTP
ALLIED TECHNICAL SVCS, INC	1,200.00	WWTP
USA BLUE BOOK	103.51	WWTP
USA BLUE BOOK	817.81	WWTP
USA BLUE BOOK	563.65	WWTP
DELTA SERVICES, LLC	2,602.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	7,759.21	WWTP
C.C.E., INC.	35.00	WWTP
GRIPP, INC.	8,890.00	WWTP
GRIPP, INC.	3,174.00	WWTP
METRO ANSWERING SERIVCE	205.97	WWTP
AIRGAS-MID AMERICA	270.39	WWTP
NORTHERN SAFETY CO., INC	1,000.00	WWTP
ADVANCE FABRICATORS, INC	1,776.00	WWTP
RIVER CITY WORK WEAR	349.95	WWTP
RIVER CITY WORK WEAR	419.85	WWTP
RIVER CITY WORK WEAR	909.65	WWTP
ESRI	20,000.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	590.02	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	926.33	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	971.50	WWTP
IUPPS	570.95	WWTP
IWEA-INDIANA WATER ENV ASSOC.	325.00	WWTP
NAPA OF NEW ALBANY	45.98	WWTP
NAPA OF NEW ALBANY	17.65	WWTP
NAPA OF NEW ALBANY	10.33	WWTP
NAPA OF NEW ALBANY	170.17	WWTP
NAPA OF NEW ALBANY	16.72	WWTP
NAPA OF NEW ALBANY	17.99	WWTP
EIC CONTRACTORS INC	210.00	WWTP
GOTTA GO INC.	400.00	WWTP
GOTTA GO INC.	400.00	WWTP
GOTTA GO INC.	2,345.00	WWTP
Wilson Equipment Co., LLC	7,000.00	WWTP
ALLIANCE OF INDIANA RURAL WATE	730.00	WWTP
ERS WIRELESS	750.00	WWTP
ACTION EQUIPMENT SALES CO, INC	436.50	WWTP
GAHL LEGAL GROUP, LLC.	1,182.50	WWTP
GAHL LEGAL GROUP, LLC.	1,127.50	WWTP
DEMING,MALONE,LIVESAY & OSTROF	1,550.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	166.25	WWTP
ESTES WASTE SOLUTIONS, LLC.	266.25	WWTP
ESTES WASTE SOLUTIONS, LLC.	166.25	WWTP
VESTIS SERVICES, LLC	459.15	WWTP
ASCENDANCE TRUCKS MIDWEST LLC	357.91	WWTP
CITCO WATER	5,679.20	WWTP
CITCO WATER	5,679.20	WWTP
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Total	146,552.99	
INDIANA AMERICAN WATER	8.41	TU/T
INDIANA AMERICAN WATER	8.89	TU/T

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INDIANA AMERICAN WATER	8.41	TU/T
INDIANA AMERICAN WATER	8.89	TU/T
INDIANA AMERICAN WATER	8.41	TU/T
INDIANA AMERICAN WATER	814.84	TU/T
FED EX	49.55	TU/T
HARRISON REMC	568.72	TU/T
HARRISON REMC	57.26	TU/T
HARRISON REMC	106.11	TU/T
FLOYDS KNOBS WATER	25.82	TU/T
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FLOYDS KNOBS WATER	25.82	TU/T
FLOYDS KNOBS WATER	25.82	TU/T
EDWARDSVILLE WATER CO.	19.46	TU/T
DUKE ENERGY	67.23	TU/T
DUKE ENERGY	232.14	TU/T
DUKE ENERGY	725.08	TU/T
DUKE ENERGY	159.45	TU/T
DUKE ENERGY	1,307.50	TU/T
DUKE ENERGY	144.21	TU/T
SARTELL, ROBERT	4,500.00	TU/T
WEX BANK	4,927.21	TU/T
CARD SERVICES	461.57	TU/T
CARD SERVICES	123.05	TU/T
CARD SERVICES	17.99	TU/T
CARD SERVICES	45.99	TU/T
CARD SERVICES	47.28	TU/T
CARD SERVICES	37.98	TU/T
CARD SERVICES	104.99	TU/T
CARD SERVICES	126.93	TU/T
CARD SERVICES	334.46	TU/T
CARD SERVICES	53.44	TU/T
CONSTELLATION NEWENERGY	2,779.97	TU/T
CHARTER COMM HOLDINGS LLC	724.90	TU/T
CHARTER COMM HOLDINGS LLC	124.98	TU/T
CHARTER COMM HOLDINGS LLC	133.29	TU/T
TRACTOR SUPPLY	1,399.99	TU/T
STONE, ANGELA	171.32	TU/T
MENGELBERG, TYLER	37.44	TU/T
GIBSON LAW OFFICE, LLC	1,426.11	TU/T
CITY OF NEW ALBANY	83,000.00	TU/T
GIBSON LAW OFFICE, LLC	1,205.69	TU/T
CLARK CO. REMC	160.84	TU/T
CLARK CO. REMC	225.61	TU/T
CLARK CO. REMC	194.89	TU/T
CLARK CO. REMC	157.54	TU/T
AMERICAN WATER	1,650.00	TU/T
DUKE ENERGY	536.57	TU/T
Total	109,133.10	
NWSB JANUARY SERVICE FEE	967.25	BSF
NWSB JANUARY IC INVOICE	4,016.60	BSF

Total	4,983.85
Grand Total	265,885.96

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 9:22 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk