

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY,
DECEMBER 26, 2024 AT 9:15 A.M.**

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

ALSO PRESENT: Eric Condon, Larry Summers, Mike Wallace, Linda Moeller 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 December 12, 2024 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. **Shane McCloud re: Highlands Plat**

Mr. Charles McCormick stated that he is with the designing engineering firm for the subdivision. He said that Phase I was built about a year or so ago and Phase II is nearly done and it is ready to progress in the record plat phase. He stated that he is present seeking permission and signature of the record plat. Said plat is on file in the city clerk's office.

Mr. Wallace stated that the capacity study was completed in May 2021.

Mr. Wilkinson asked Mr. Wallace if he is up to speed on the small changes that were made?

Mr. Wallace replied yes and said that he is good with it.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing numbers for last month were \$1,249,000.00 and that is \$20,000.00 over average which is normal. He said that everything else is the same.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace stated that he will have the October 2024 report for the next meeting.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/12/24 to 12/25/24 in the amount of \$1,131,383.88:

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| KEYSTONE SOFTWARE SYSTEMS | 1,080.00 |
| OFFICE SUPPLY COMPANY, INC | 139.30 |
| OFFICE SUPPLY COMPANY, INC | 39.50 |
| AMERICAN WATER | 1,650.00 |
| CROWN SERVICES INC | 651.15 |
| CROWN SERVICES INC | 417.38 |
| CROWN SERVICES INC | 722.70 |
| CROWN SERVICES INC | 731.03 |
| SECURITY PROS, LLC | 62.00 |
| HUGHES,CARMEN - ATLAS CLEANING | 560.00 |
| RAVEN SCP, LLC. | 3,864.00 |
| Total | 9,917.06 |

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| BLACK DIAMOND | 65.00 |
| BLACK DIAMOND | 70.00 |
| BLACK DIAMOND | 45.00 |
| MURPHY ELEVATOR COMPANY, INC. | 186.78 |
| CLARK-FLOYD LANDFILL LLC. | 12,691.95 |
| MICROBAC LABORATORIES INC | 95.00 |
| MICROBAC LABORATORIES INC | 95.00 |
| QUILL | 216.04 |
| QUILL | 19.99 |
| QUILL | 77.69 |
| CINTAS #302 | 233.60 |
| CINTAS #302 | 233.60 |
| CINTAS #302 | 233.60 |
| CLARK-DIETZ | 25,000.00 |
| HARRISON CO. REMC | 508.60 |
| HARRISON CO. REMC | 121.84 |

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| HARRISON CO. REMC | 57.19 |
| EARTH FIRST | 100.20 |
| RED WINGS BUSINESS ADVANTAGE | 150.00 |
| FLOYDS KNOBS WATER | 24.86 |
| FRAKES ENGINEERING | 440.00 |
| GRAINGER | 86.38 |
| EDWARDSVILLE WATER CO. | 19.46 |
| DAVE O'MARA CONTRACTOR | 546,006.00 |
| USA BLUE BOOK | 111.45 |
| USA BLUE BOOK | 695.10 |
| DELTA SERVICES, LLC | 27,699.00 |
| SPENCER MACHINE & TOOL CO.,INC | 1,752.87 |
| GRIPP, INC. | 2,167.32 |
| GRIPP, INC. | 4,289.00 |
| GRIPP, INC. | 756.00 |
| GRIPP, INC. | 1,353.00 |
| GRIPP, INC. | 79.00 |
| GRIPP, INC. | 2,000.00 |
| GRIPP, INC. | 32.00 |
| GRIPP, INC. | 672.00 |
| EYE-TRONICS | 2,673.59 |
| HOME DEPOT | 149.00 |
| HOME DEPOT | 16.86 |
| HOME DEPOT | 50.11 |
| HOME DEPOT | 104.57 |
| PRO4MANCE CONTRACTING SERVICES | 1,756.71 |
| XYLEM WATER SOLUTIONS USA | 1,331.28 |
| ECO-TECH, LLC-WASTE LOGISTICS | 564.79 |
| IUPPS | 641.25 |
| STRAEFFER PUMP & SUPPLY, INC | 5,020.00 |
| FROST BROWN TODD, LLC | 14,420.00 |

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| FROST BROWN TODD, LLC | 16,834.81 |
| SOURCE 1 ENVIRONMENTAL, LLC | 4,860.00 |
| TEAM EJP JEFFERSONVILLE | 208.37 |
| GOTTA GO INC. | 1,005.00 |
| GOTTA GO INC. | 1,340.00 |
| ALLTERRAIN PAVING & CONSTRUCT | 317.50 |
| ALLTERRAIN PAVING & CONSTRUCT | 317.50 |
| ALLTERRAIN PAVING & CONSTRUCT | 465.75 |
| ALLTERRAIN PAVING & CONSTRUCT | 5,450.00 |
| CHARTER COMM HOLDINGS LLC | 124.98 |
| CHARTER COMM HOLDINGS LLC | 724.90 |
| DEMING, MALONE, LIVESAY & OSTROF | 1,550.00 |
| THE GOODYEAR TIRE & RUBBER CO. | 748.57 |
| NEO WATER TREATMENT LLC | 37,991.85 |
| VESTIS SERVICES, LLC | 578.38 |
| CITCO WATER | 5,346.60 |
| Total | 732,976.89 |

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| GIBSON LAW OFFICE, LLC | 1,319.06 |
| SANITATION FUND | 357,909.53 |
| INDIANA AMERICAN WATER | 701.16 |
| INDIANA AMERICAN WATER | 16.16 |
| INDIANA AMERICAN WATER | 16.16 |
| INDIANA AMERICAN WATER | 17.07 |
| INDIANA AMERICAN WATER | 16.16 |
| INDIANA AMERICAN WATER | 16.16 |
| INDIANA AMERICAN WATER | 17.07 |
| INDIANA AMERICAN WATER | 51.54 |
| INDIANA AMERICAN WATER | 16.16 |
| POSTMASTER | 730.00 |

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| CLARK CO. REMC | 142.10 |
| CLARK CO. REMC | 216.34 |
| CLARK CO. REMC | 187.07 |
| CLARK CO. REMC | 145.84 |
| CLARK CO. REMC | 499.58 |
| VERIZON WIRELESS | 2,281.07 |
| DUKE ENERGY | 624.72 |
| DUKE ENERGY | 546.47 |
| DUKE ENERGY | 1,382.23 |
| DUKE ENERGY | 31.78 |
| DUKE ENERGY | 78.60 |
| SARTELL, ROBERT | 4,500.00 |
| CONSTELLATION NEWENERGY | 209.07 |
| CENTERPOINT ENERGY | 50.44 |
| CENTERPOINT ENERGY | 219.96 |
| CENTERPOINT ENERGY | 126.94 |
| CENTERPOINT ENERGY | 952.83 |
| CENTERPOINT ENERGY | 18.73 |
| CENTERPOINT ENERGY | 329.03 |
| CENTERPOINT ENERGY | 965.84 |
| ELLENBRAND, JEFF | 250.00 |
| MELTON, BARBARA | 35.16 |
| RAICHEL, DEBRA | 319.72 |
| MAYS, MARVIN LEON | 749.97 |
| O'BALLE, GEORGE | 425.00 |
| YELLINA, THOMAS | 79.78 |
| SCRIVNER, EVAN | 876.28 |
| GIBSON LAW OFFICE, LLC | 6,503.25 |

Total 383,574.03

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| NEW WASH STATE BK SERV FEES | 775.50 |
| IC CLOUD SERVICE FEES | 4,140.40 |
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| Total | 4,915.90 |

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| Grand Total | 1,131,383.88 |
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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.

Mayor Gahan, President

Vicki Glotzbach, City Clerk