

**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:

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
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

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

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

Total732,976.89

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

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

Total383,574.03

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

<b>Total</b>	<b>4,915.90</b>
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<b>Grand Total</b>	<b>1,131,383.88</b>
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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.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk