

AGENDA

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, JANUARY 22, 2026 AT 9:15 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

January 8, 2026 Regular Meeting Minutes

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

1. Mike Wallace re: Wastewater Utility Monthly Report Summary for October 2025

CLAIMS:

ADJOURN:

New Albany Sewer Board Members

Mayor Jeff Gahan; President; Appointing Authority: Mayor; Term: 01/01/2024 - 12/31/2027
Ed Wilkinson; Vice President; Appointing Authority: City Council; Term: 12/18/2024 - 12/18/2027
Nathan Grimes; Member; Appointing Authority: City Council; Term: 04/06/2024 - 04/06/2027

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY,
JANUARY 8, 2026 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Mike Wallace, Karen Melton, 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 December 22, 2025 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

1. Mike Wallace re: Project PR 012102025 (1308 Ridgeway Ave.-Sewer Replacement)

Mr. Wallace presented the following quotes for the sewer replacement project at 1308 Ridgeway Avenue and explained that this is for ~175 of 8" main, the removal of one manhole and the installation of a new manhole.

| | |
|-----------------------------------|-------------|
| AllTerrain Paving & Construction | \$54,700.00 |
| Dan Cristiani Excavating Co. Inc. | \$56,766.00 |
| Riley's Excavating, LLC | \$64,150.00 |
| Lawyer Excavation Inc. | \$76,000.00 |

Mr. Wallace stated that all four bidders were on site for the pre-bid and he is comfortable recommending the low bid.

Mr. Grimes moved to approve the low bid from AllTerrain Paving in the amount of \$54,700.00, Mr. Wilkinson second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Bellwood Owners Organization in the amount of \$1,204.48 for leaks that occurred around all four skimmer throats of their pool. She explained that the water went into the yard and woods surrounding the pool, the leaks will be repaired in the spring but the pool is now closed down, and their consumption is back to normal. Supporting documentation is attached.

Mr. Wilkinson asked if it is an in-ground regular pool

Mrs. Dickey replied yes.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that there was extensive number of different activities for the whole year but they have come out exceptionally well. He reported that the revenue was ~\$400,000.00 (3%) above budget and expenses are all paid including significant charges such as health insurance at ~\$2M, the recycling line, and one mortgage payment ahead.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace reported that demo is still ongoing with the UV project although a majority of it is complete but they are still waiting on some gates to come in.

Mayor Gahan stated that they had a pretty good year safety-wise last year.

Mr. Wallace agreed and stated that they didn't have any lost time accidents.

CLAIMS:

Mrs. Melton presented the following claims for the period of 12/23/25 to 01/07/26 in the amount of \$1,113,032.10:

| Vendor Name | Amount | Dept |
|--------------------------------|----------|------|
| CROWN SERVICES INC | 731.25 | SBO |
| ARC UCG LLC | 46.08 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 25.02 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 37.53 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 37.53 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 50.04 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 50.04 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 25.02 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 37.53 | SBO |
| INFORMATION RESOURCES, INC. | 799.50 | SBO |
| L&D MAILMASTERS, INC. | 433.75 | SBO |
| L&D MAILMASTERS, INC. | 556.46 | SBO |
| L&D MAILMASTERS, INC. | 108.56 | SBO |
| L&D MAILMASTERS, INC. | 3,250.00 | SBO |
| L&D MAILMASTERS, INC. | 552.36 | SBO |
| L&D MAILMASTERS, INC. | 109.56 | SBO |
| CROWN SERVICES INC | 362.70 | SBO |
| CROWN SERVICES INC | 722.48 | SBO |
| CROWN SERVICES INC | 735.98 | SBO |
| TYLER TECHNOLOGIES | 3,200.00 | SBO |
| TYLER TECHNOLOGIES | 8,000.00 | SBO |
| TYLER TECHNOLOGIES | 800.00 | SBO |
| TYLER TECHNOLOGIES | 2,400.00 | SBO |
| TYLER TECHNOLOGIES | 800.00 | SBO |
| A+ INTEGRITY CLEANING LLC | 450.00 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 62.55 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 362.79 | SBO |

| | | |
|--------------------------------|-----------|------|
| NEW ALBANY MUNICIPAL UTILITIES | 275.22 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 187.65 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 25.02 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 100.08 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51 | SBO |
| NEW ALBANY MUNICIPAL UTILITIES | 37.53 | SBO |
| Total | 25,422.27 | |
| INDIANA AMERICAN WATER | 11.55 | WWTP |
| INDIANA AMERICAN WATER | 2,237.66 | WWTP |
| INDIANA AMERICAN WATER | 51.55 | WWTP |
| INDIANA AMERICAN WATER | 20.34 | WWTP |
| INDIANA AMERICAN WATER | 294.64 | WWTP |
| INDIANA AMERICAN WATER | 48.95 | WWTP |
| INDIANA AMERICAN WATER | 48.95 | WWTP |
| INDIANA AMERICAN WATER | 48.95 | WWTP |
| INDIANA AMERICAN WATER | 48.95 | WWTP |
| INDIANA AMERICAN WATER | 24.75 | WWTP |
| INDIANA AMERICAN WATER | 114.31 | WWTP |
| INDIANA AMERICAN WATER | 48.95 | WWTP |
| INDIANA AMERICAN WATER | 73.60 | WWTP |
| INDIANA AMERICAN WATER | 24.75 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 12.51 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 150.12 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 875.70 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 75.06 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17 | WWTP |
| NEW ALBANY MUNICIPAL UTILITIES | 4.17 | WWTP |
| CLARK CO. REMC | 398.10 | WWTP |
| CLARK CO. REMC | 133.73 | WWTP |
| CLARK CO. REMC | 192.96 | WWTP |
| CLARK CO. REMC | 143.08 | WWTP |
| CLARK CO. REMC | 140.99 | WWTP |
| VERIZON WIRELESS | 1,416.11 | WWTP |
| AT&T | 666.12 | WWTP |
| DUKE ENERGY | 3,971.06 | WWTP |
| DUKE ENERGY | 46,552.32 | WWTP |
| DUKE ENERGY | 1,389.04 | WWTP |
| DUKE ENERGY | 128.12 | WWTP |
| DUKE ENERGY | 713.37 | WWTP |
| DUKE ENERGY | 55.49 | WWTP |
| DUKE ENERGY | 101.22 | WWTP |
| DUKE ENERGY | 28.66 | WWTP |
| DUKE ENERGY | 405.51 | WWTP |
| DUKE ENERGY | 1,364.31 | WWTP |
| DUKE ENERGY | 303.44 | WWTP |
| DUKE ENERGY | 91.03 | WWTP |
| DUKE ENERGY | 23.66 | WWTP |
| DUKE ENERGY | 46.80 | WWTP |

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| DUKE ENERGY | 24.00 | WWTP |
| DUKE ENERGY | 34.74 | WWTP |
| DUKE ENERGY | 34.24 | WWTP |
| DUKE ENERGY | 77.85 | WWTP |
| DUKE ENERGY | 1,085.05 | WWTP |
| COAST TO COAST | 127.61 | WWTP |
| CARD SERVICES | 60.00 | WWTP |
| CARD SERVICES | 69.75 | WWTP |
| CARD SERVICES | 299.29 | WWTP |
| CARD SERVICES | 109.23 | WWTP |
| CARD SERVICES | 207.00 | WWTP |
| GOTTA GO INC. | 1,725.00 | WWTP |
| CONSTELLATION NEWENERGY | 150.84 | WWTP |
| CENTERPOINT ENERGY | 144.31 | WWTP |
| CENTERPOINT ENERGY | 318.54 | WWTP |
| CENTERPOINT ENERGY | 137.62 | WWTP |
| CENTERPOINT ENERGY | 1,028.95 | WWTP |
| CENTERPOINT ENERGY | 97.10 | WWTP |
| CENTERPOINT ENERGY | 562.56 | WWTP |
| CENTERPOINT ENERGY | 703.02 | WWTP |
| WALTERS,TRENTIN | 250.00 | WWTP |
| WALTERS,TRENTIN | 150.00 | WWTP |
| DAN CRISTIANI EXCAVATING CO. | 51,411.60 | WWTP |
| DAN CRISTIANI EXCAVATING CO. | 68,400.00 | WWTP |
| BLACK DIAMOND | 65.00 | WWTP |
| BLACK DIAMOND | 70.00 | WWTP |
| BLACK DIAMOND | 80.00 | WWTP |
| BLACK DIAMOND | 90.00 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 193.32 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 2,535.00 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 858.00 | WWTP |
| MICROBAC LABORATORIES INC | 464.50 | WWTP |
| MICROBAC LABORATORIES INC | 332.00 | WWTP |
| MICROBAC LABORATORIES INC | 396.00 | WWTP |
| MICROBAC LABORATORIES INC | 7,398.00 | WWTP |
| MICROBAC LABORATORIES INC | 98.00 | WWTP |
| MICROBAC LABORATORIES INC | 34.00 | WWTP |
| QUILL | 192.05 | WWTP |
| QUILL | 150.76 | WWTP |
| QUILL | 103.99 | WWTP |
| QUILL | 218.54 | WWTP |
| QUILL | 234.48 | WWTP |
| QUILL | 80.00 | WWTP |
| QUILL | 23.99 | WWTP |
| QUILL | 101.58 | WWTP |
| QUILL | 127.98 | WWTP |
| QUILL | 353.13 | WWTP |
| CINTAS #302 | 287.27 | WWTP |
| CLARK-DIETZ | 6,566.87 | WWTP |

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|--------------------------------|-----------|------|
| CLARK-DIETZ | 1,712.50 | WWTP |
| CLARK-DIETZ | 1,776.60 | WWTP |
| CULLIGAN WATER SYSTEMS | 80.00 | WWTP |
| EARTH FIRST | 82.00 | WWTP |
| AIRHYDRO POWER | 127.31 | WWTP |
| DAN CRISTIANI ESCROW ACCT | 5,712.40 | WWTP |
| DAN CRISTIANI ESCROW ACCT | 7,600.00 | WWTP |
| BYRNE'S GARAGE INC. | 107.03 | WWTP |
| BYRNE'S GARAGE INC. | 512.67 | WWTP |
| USA BLUE BOOK | 3,061.42 | WWTP |
| DELTA SERVICES, LLC | (161.00) | WWTP |
| DELTA SERVICES, LLC | 1,616.00 | WWTP |
| C.C.E., INC. | 105.00 | WWTP |
| C.C.E., INC. | 35.00 | WWTP |
| METRO ANSWERING SERIVCE | 185.50 | WWTP |
| HOME DEPOT | 43.92 | WWTP |
| HOME DEPOT | 239.68 | WWTP |
| HOME DEPOT | 49.89 | WWTP |
| HOME DEPOT | 9.09 | WWTP |
| AIRGAS-MID AMERICA | 316.90 | WWTP |
| NORTHERN SAFETY CO., INC | 1,000.00 | WWTP |
| NORTHERN SAFETY CO., INC | 1,000.00 | WWTP |
| CRUM'S HEATING & COOLING | 4,715.00 | WWTP |
| JACOBI OIL SERVICE, INC. | 328.00 | WWTP |
| ECO-TECH, LLC-WASTE LOGISTICS | 461.68 | WWTP |
| IUPPS | 694.45 | WWTP |
| DUKES ROOT CONTROL | 8,201.74 | WWTP |
| NAPA OF NEW ALBANY | 112.11 | WWTP |
| NAPA OF NEW ALBANY | 172.21 | WWTP |
| NAPA OF NEW ALBANY | 261.81 | WWTP |
| NAPA OF NEW ALBANY | 172.21 | WWTP |
| NAPA OF NEW ALBANY | (244.43) | WWTP |
| GOTTA GO INC. | 3,105.00 | WWTP |
| GOTTA GO INC. | 3,450.00 | WWTP |
| GELCO SUPPLY INC-ROOTX | 7,675.00 | WWTP |
| MEYER TRUCK EQUIPMENT | 26,250.00 | WWTP |
| ALLTERRAIN PAVING & CONSTRUCT | 4,870.75 | WWTP |
| ERS WIRELESS | 750.00 | WWTP |
| MSDSONLINE DBA VELOCITYEHS | 3,895.50 | WWTP |
| CHURCH LANGDON LOPP & BANET | 1,220.00 | WWTP |
| DEMING,MALONE,LIVESAY & OSTROF | 1,400.00 | WWTP |
| BOYD COMPANY | 879.00 | WWTP |
| BOYD COMPANY | 2,855.00 | WWTP |
| THE GOODYEAR TIRE & RUBBER CO. | 1,925.17 | WWTP |
| ESTES WASTE SOLUTIONS, LLC. | 174.56 | WWTP |
| DAN'S LAWN & LANDSCAPE MAINT. | 875.00 | WWTP |
| MIDWEST TRUCK DRIVING SCHOOL | 99.00 | WWTP |
| NGT CORP.-COVERALL SERVICE CO. | 1,175.00 | WWTP |
| NGT CORP.-COVERALL SERVICE CO. | 1,175.00 | WWTP |
| NEO WATER TREATMENT LLC | 39,158.08 | WWTP |
| HOLMES ACE HARDWARE-NEW ALBANY | 134.99 | WWTP |
| HOLMES ACE HARDWARE-NEW ALBANY | 80.53 | WWTP |

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| HOLMES ACE HARDWARE-NEW ALBANY | 6.99 | WWTP |
| HOLMES ACE HARDWARE-NEW ALBANY | 23.05 | WWTP |
| GRANICUS, LLC | 34,914.82 | WWTP |
| VESTIS SERVICES, LLC | 574.89 | WWTP |
| VESTIS SERVICES, LLC | 499.58 | WWTP |
| VESTIS SERVICES, LLC | 1,180.00 | WWTP |
| BAPTIST HEALTH | 80.00 | WWTP |
| CITCO WATER | 7,864.12 | WWTP |
| CITCO WATER | 6,683.25 | WWTP |
| TROJAN TECHNOLOGIES CORP | 379,800.00 | WWTP |
| TREVIPAY | 28.87 | WWTP |
| TREVIPAY | 12.82 | WWTP |
| TREVIPAY | (0.84) | WWTP |
| TREVIPAY | (1.89) | WWTP |
| Total | 784,521.76 | |
| GIBSON LAW OFFICE, LLC | 1,269.57 | TU/T |
| CITY OF NEW ALBANY | 170,000.00 | TU/T |
| MARCUS FLYNN ACCOUNTING & ADV | 4,000.00 | TU/T |
| MARCUS FLYNN ACCOUNTING & ADV | 4,462.50 | TU/T |
| DEBT SERVICE TRANSFER | 123,356.00 | TU/T |
| Total | 303,088.07 | |
| Grand Total | 1,113,032.10 | |

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, Vice President

Vicki Glotzbach, City Clerk

New Albany Wastewater Utility Monthly Report Summary for

October 2025

Influent / Effluent Quality

The treatment plant was in full compliance for the month of October.

Pretreatment

There were 19 grease trap inspections submitted.

Facility Operations

77 dry tons of bio solids were removed from the WWTP.

The WWTP was at 71% of its Total Suspended Solids design limit and at 59% of its CBOD design limit.

There was 4.93 inches of rain for the month.

Preventative and Unscheduled Maintenance

353 preventative work orders were completed and 18 corrective work orders were completed for the WWTP and Lift Stations.

Highlights

Repaired generators at Prosser Lift Station, Mt Tabor, Old Ford Rd, Mclean, Grantline, Cobblers Crossing, Bellwood and IPS.

Repair relay at Daisy Lane Lift Station

Repaired PLC fault at Lafollette Lift Station

Replaced breaker on IPS #2

Replaced VFD at Grantline Lift Station

Replaced 210 conveyor belt

Replaced bearings on 210 fine screen

Installed new check valve spring on pump #2 at Camp Ave Lift Station

Sanitary Collection System

| <i>Project</i> | <i>Current Month</i> | <i>Year-to-Date</i> | | |
|-------------------------------------|-----------------------|---------------------|-------------------------|--------------------------|
| <i>Sanitary Sewer Flushed/ft</i> | <i>16596</i> | <i>149126</i> | | |
| <i>Sanitary Sewer Televised/ft.</i> | <i>18850</i> | <i>111821</i> | | |
| <i>CIPP Installed/ft</i> | <i>1020</i> | <i>1020</i> | | |
| <i>Tap Inspections</i> | <i>12</i> | <i>126</i> | | |
| <i>Locates</i> | <i>1195</i> | <i>11526</i> | | |
| <i>Pipe Patches</i> | <i>1</i> | <i>14</i> | | |
| <i>Service Requests</i> | <i>Odor Complaint</i> | <i>Main Block</i> | <i>Resident Problem</i> | <i>Emergency Locates</i> |
| <i>24</i> | <i>2</i> | <i>1</i> | <i>12</i> | <i>8</i> |

Preventative and Unscheduled Maintenance

168 preventative work orders were completed and 27 corrective work orders were issued for the Collection System.

Construction Highlights

Manhole Repairs

0

#Manhole Installations

0

#Pipe Patches

1

#Main Line Repairs

0

#Lateral Repairs

1

Easement Maintenance

0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

201 Ellen Ct
2598 Charlestown Rd
W Market St
928 Pennwood Dr

Chemical Root Treatment

480 Alan Dr
1009 Prospect St
429 Beharrell Ave
112 Trimingham Rd
1736 Florence Ave
1506 Beech St
18 Valley View Ct
411 Highland Ave
3409 Saddlewood Ct
1823 Ekin Ave
107 Greenbriar Dr
126 W Cottom Ave
513 Mills Ln

Facility Safety

The monthly safety inspection rating was 96.3.

Projects

UV Disinfection

- Demolition is complete and installation of the new unit has begun.

Old Vincennes Rd Sewer Project

- Construction in progress

720 Building Repair

- The design phase is complete

Phosphorus Building Expansion

- The design phase is complete