

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 9, 2026 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Mike Wallace, Linda Moeller, Larry Summers 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. Wilkinson moved to approve the March 26, 2026 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

BIDS/CONTRACTS:

1. Mike Wallace re: Dan Cristiani Excavating – Pay App #6 UV Disinfection Improvements

Mr. Wallace presented Pay App #6 for the UV Disinfection Improvements to Dan Cristiani Excavating in the amount of \$190,997.10. He stated that this would put them at 95% complete for the project and added that they do have some punch list items left to do.

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

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Wallace reported that on April 6 he made a presentation to the city council regarding the sewer bond which ended in a unanimous vote, so it all went well. He thanked the council members that came and toured the plant to experience the condition of the equipment as he thinks that really helped inform their decision. He thanked the sewer board for their support during the process and thanked the staff for taking on the challenge of working with new equipment to improve the city's water quality. He added that during UV startup, the Trojan representative that came to help with training mentioned how clear the water is and the potential of having to change some sensors because of that. He stated that they are on track, everything is moving well, and he thinks these continued improvements are great for the city.

Mr. Wilkinson stated that Mr. Wallace made such a thorough presentation that he was answering questions before they needed to be asked, adding that the visits to the plant went really well and they were able to get a lot of questions out of the way by seeing the problems first-hand caused by aging equipment. He stated that Mr. Gibson did a great job of blending the technically from processing, to the legal and then the financial so that combined with Mr. Wallace's excellent presentation convinced everyone of the value of what they were proposing. He added that when an agency guy says "your water is really clean" that is significant, and the city council's support is an important part of them being able to do the right thing.

Mayor Gahan stated that it is hard to beat a unanimous vote and from the comments that were made, they were all following the project from the beginning and know the history of New Albany. He added that is such a relief to him that they can have conversations about what is going on in New Albany 20 years from now and it has taken a long time to get to this point. He attributed this progress to having a really good team and thanked everyone for their hard work.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that user fees is \$1.3m, tap-in fees is \$24,000.00, the interest on the bank balance is \$5,000.00 for the month, total revenue is \$1,376,000.00, and expenses are ~4% under revenue at \$1,319,000.00.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace reported that the UV Project is complete and online. He stated that his staff has been trained and Dan Cristiani came out yesterday for punch-list items, which should be wrapped up by next week. He stated that they are still waiting on some testing for the Old Vincennes Road Project, but it is nearly wrapped up.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/26/26 to 04/08/26 in the amount of \$249,548.13:

Vendor Name	Amount	Dept
OFFICE SUPPLY COMPANY INC	450.40	SBO
OFFICE SUPPLY COMPANY INC	31.00	SBO
OFFICE SUPPLY COMPANY INC	475.93	SBO
L&D MAILMASTERS INC.	391.44	SBO
L&D MAILMASTERS INC.	546.50	SBO
L&D MAILMASTERS INC.	107.86	SBO
CROWN SERVICES INC	747.00	SBO
CROWN SERVICES INC	595.13	SBO
RAVEN SCP LLC.	3,864.00	SBO
A+ INTEGRITY CLEANING LLC	750.00	SBO
DAN CRISTIANI EXCAVATING CO.	1,002.06	WWTP
QUILL	140.25	WWTP
QUILL	117.69	WWTP
CINTAS # 302	287.27	WWTP
CINTAS # 302	287.27	WWTP
CLARK-DIETZ	8,412.74	WWTP
CLARK-DIETZ	810.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	165.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	165.00	WWTP
EARTH FIRST	85.05	WWTP
GRAINGER	334.93	WWTP
GRAINGER	2,299.12	WWTP
KOMLINE SANDERSON	3,518.48	WWTP
JACOBI OIL SERVICE INC.	186.29	WWTP
INDEPENDENT PIPING INC.	1,925.00	WWTP
INDEPENDENT PIPING INC.	2,997.00	WWTP
RIVER CITY WORK WEAR	274.95	WWTP

RIVER CITY WORK WEAR	999.20	WWTP
XYLEM WATER SOLUTIONS USA	75,208.65	WWTP
HACH COMPANY	990.00	WWTP
ECO-TECH LLC-WASTE LOGISTICS	683.44	WWTP
MBE LLC DBA NAPA OF NEW ALBANY	106.18	WWTP
MBE LLC DBA NAPA OF NEW ALBANY	74.76	WWTP
GOTTA GO INC.	3,105.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	32,338.70	WWTP
ALLTERRAIN PAVING & CONSTRUCT	432.00	WWTP
SAMSARA INC.	499.20	WWTP
NGT CORP.-COVERALL SERVICE CO.	1,175.00	WWTP
Holmes Ace Hardware	15.96	WWTP
Holmes Ace Hardware	4.55	WWTP
Holmes Ace Hardware	14.58	WWTP
Holmes Ace Hardware	26.53	WWTP
CONSOLIDATED PIPE & SUP CO INC	114.36	WWTP
CONSOLIDATED PIPE & SUP CO INC	1,486.32	WWTP
VESTIS SERVICES LLC	826.23	WWTP
BAPTIST HEALTH	155.00	WWTP
CITCO WATER	5,842.97	WWTP
THE BOYD GROUP INC	7,660.20	WWTP
INDIANA AMERICAN WATER	48.95	TU/T
INDIANA AMERICAN WATER	24.75	TU/T
INDIANA AMERICAN WATER	14.68	TU/T
INDIANA AMERICAN WATER	48.95	TU/T
INDIANA AMERICAN WATER	24.75	TU/T
INDIANA AMERICAN WATER	51.55	TU/T
INDIANA AMERICAN WATER	48.95	TU/T
POSTMASTER	780.00	TU/T
SPECIALTY EARTH SCIENCES LLC	500.00	TU/T
AT&T	665.96	TU/T
DUKE ENERGY	52,993.12	TU/T
DUKE ENERGY	1,075.15	TU/T
DUKE ENERGY	37.87	TU/T
DUKE ENERGY	362.59	TU/T
DELTA SERVICES LLC	1,455.00	TU/T
WILLIAM J. SOUTH	31.81	TU/T
METRO ANSWERING SERVICE	175.50	TU/T
THOMAS HODGES	139.60	TU/T
CASEY ROBERTSON	348.06	TU/T
ERS WIRELESS	750.00	TU/T
ERS WIRELESS	750.00	TU/T
MARCUS FLYNN ACCOUNTING & ADV	4,000.00	TU/T
MARCUS FLYNN ACCOUNTING & ADV	3,850.00	TU/T
Carriage House of New Albany	3,310.08	TU/T
GIBSON LAW OFFICE LLC	1,076.87	TU/T
TYLER TECHNOLOGIES	6,400.00	TU/T
INDIANA AMERICAN WATER	24.84	TU/T
INDIANA AMERICAN WATER	97.90	TU/T
INDIANA AMERICAN WATER	40.82	TU/T
INDIANA AMERICAN WATER	50.10	TU/T
INDIANA AMERICAN WATER	50.10	TU/T
INDIANA AMERICAN WATER	196.63	TU/T
INDIANA AMERICAN WATER	53.89	TU/T
INDIANA AMERICAN WATER	50.10	TU/T

INDIANA AMERICAN WATER	53.89	TU/T
INDIANA AMERICAN WATER	258.25	TU/T
INDIANA AMERICAN WATER	83.69	TU/T
INDIANA AMERICAN WATER	40.82	TU/T
INDIANA AMERICAN WATER	50.23	TU/T
INDIANA AMERICAN WATER	50.23	TU/T
NEW ALBANY MUNICIPAL UTILITIES	275.22	TU/T
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU/T
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU/T
NEW ALBANY MUNICIPAL UTILITIES	362.79	TU/T
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU/T
NEW ALBANY MUNICIPAL UTILITIES	100.08	TU/T
NEW ALBANY MUNICIPAL UTILITIES	75.06	TU/T
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU/T
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
EARTH FIRST	82.00	TU/T
FLOYDS KNOBS WATER	24.86	TU/T
FLOYDS KNOBS WATER	24.86	TU/T
FLOYDS KNOBS WATER	24.86	TU/T
FLOYDS KNOBS WATER	24.86	TU/T
AT&T	368.83	TU/T
AT&T	455.01	TU/T
DUKE ENERGY	307.33	TU/T
DUKE ENERGY	85.22	TU/T
DUKE ENERGY	993.73	TU/T
DUKE ENERGY	103.64	TU/T
CARD SERVICES	467.72	TU/T
CARD SERVICES	132.32	TU/T
CARD SERVICES	1,111.03	TU/T
MAXWELL BRISTOL	17.00	TU/T
Jean Ruckman Jr.	35.16	TU/T
Grand Total	249,548.13	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:27 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk