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

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

ALSO PRESENT: April Dickey, Mike Wallace, Linda Moeller, Shane Gibson, Larry Summers, 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 June 25, 2026 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Shane Gibson re: Resolution Regarding Campus Modernization Project

Mr. Gibson presented a resolution for authorization to begin the transfer process for work pursuant to the sewer bond as it relates to the sewer plant, including the labs, offices and security surrounding the ground. He added that this is the first step in getting the process started and this is just one component out of the other 6-7 they have identified.

Mr. Wallace stated that they are excited to get started as a lot of the facilities are older. He added that they have a good staff and he is happy that they will have a good facility to work out of, and he appreciates all the effort put into this project.

Mr. Summers stated that these upgrades are definitely needed. He added that these projects will also improve the aesthetic of the corridor going down to the greenway, which is another location they have invested a lot into.

Mayor Gahan stated that he is ready to get this moving as well. He explained that he has talked a lot with other mayors across Indiana, and while SB1 has some wrinkles and the thought was to "slow down a bit", he is glad that New Albany kept moving forward as it is important to every business, employee and resident.

Mr. Gibson reiterated that this is just one piece so they shouldn't be surprised to see more related items/activity hitting their agenda as it moves forward.

Mr. Wilkinson asked if there is a mechanism in place to draw partials as they go when they are ordering components for different pieces of the project and advance pay is required.

Mr. Gibson explained that they did have some reimbursements for items that were identified as part of the process and they will reimburse the sewer utility funds for those amounts. He stated that the new items will be ran through the funds on hand.

Mr. Matt Duncan, FBT Gibbons, stated there is over $1M that the sewer utility is being reimbursed from the bond proceeds, with over $24M left. He reiterated that this is only one component that the proceeds are being used on.

Mr. Wilkinson stated that he was a little concerned about them having to put out the money and it being slow to be reimbursed, which could dig in to their monthly cash flow.

Mr. Gibson stated that the bond is already closed and the funds are available to use.

Mr. Wilkinson moved to approve SB-26-04, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that the report they received includes the lien recovery for the May installment in taxes in the amount of $265,000.00. He added that it seems city customers are getting better at paying their bills because this number is gradually trending down. He reported that everything else is running on budget.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr. Wallace reported that they are doing some in-house plant work that includes reworking the railroad track and creating a new ramp so that they can eliminate the split in the plant. He stated that the UV punch list items is almost complete with the exception of some warranty work that need to be completed on a gate actuator. He reported that IDEM is on site today for their annual inspection and he will share with them some of the projects that the city has planned.

Mayor Gahan asked if he has any word on the flash rain event that the city experienced yesterday.

Mr. Wallace stated that they are looking at some of the storm pipes around the Pearl Street and Elm Street area, but they haven't noticed anything out of the ordinary yet. He added that the plant itself and the system didn't have any issues.

Mr. Summers stated that between the period of 12:00-12:15 p.m. the city received one inch of rainfall, which on the rainfall intensity chart is between a 50–100-year storm. He added that between 12:00-1:00 p.m. they received two inches of rain total, which in an extraordinary event and likely inundated a system that is adequately designed for what it was intended for.

Mayor Gahan asked if he could stick around and share that during the storm water meeting as well as they have been working to find out of there was any blockage in the system.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 06/25/26 to 07/08/26 in the amount of $431,675.53:

Vendor Name	Amount	Dept
L&D MAILMASTERS INC.	540.20	SBO
L&D MAILMASTERS INC.	513.56	SBO
L&D MAILMASTERS INC.	107.00	SBO
SECURITY PROS LLC	85.00	SBO
A+ INTEGRITY CLEANING LLC	600.00	SBO
DAN CRISTIANI EXCAVATING CO.	40,536.22	WWTP
DAN CRISTIANI EXCAVATING CO.	32,807.61	WWTP
BLACK DIAMOND	150.00	WWTP
CINTAS # 302	348.94	WWTP
MUNICIPAL EQUIPMENT INC	7,246.00	WWTP
CLARK-DIETZ	22,945.00	WWTP
CLARK-DIETZ	1,469.80	WWTP

BEST EQUIPMENT CO. INC.	1,211.24	WWTP
BYRNE'S GARAGE INC.	264.95	WWTP
GRAINGER	153.27	WWTP
ALLIED TECHNICAL SVCS INC	15,703.89	WWTP
ALLIED TECHNICAL SVCS INC	6,422.14	WWTP
DELTA SERVICES LLC	489.00	WWTP
PIPE EYES LLC	2,698.46	WWTP
RIVER CITY WORK WEAR	75.00	WWTP
RIVER CITY WORK WEAR	1,078.77	WWTP
ESRI	32,152.05	WWTP
IUPPS	804.65	WWTP
BIG G SUPPLY	1,644.00	WWTP
MBE LLC DBA NAPA OF NEW ALBANY	110.16	WWTP
TEAM EJP JEFFERSONVILLE	112,158.54	WWTP
TEAM EJP JEFFERSONVILLE	45,572.50	WWTP
GOTTA GO INC.	1,725.00	WWTP
GOTTA GO INC.	2,760.00	WWTP
Wilson Equipment Co. LLC	669.45	WWTP
ALLTERRAIN PAVING & CONSTRUCT	6,655.00	WWTP
ACTION EQUIPMENT SALES CO INC	70.00	WWTP
BOYD COMPANY	1,478.00	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,785.00	WWTP
MINICAM INC.	377.33	WWTP
Holmes Ace Hardware	32.96	WWTP
Holmes Ace Hardware	48.63	WWTP
VESTIS SERVICES LLC	702.26	WWTP
ASCENDANCE TRUCKS MIDWEST LLC	5,233.47	WWTP
CITCO WATER	6,405.72	WWTP
INDIANA AMERICAN WATER	54.93	TU/T
INDIANA AMERICAN WATER	27.14	TU/T
INDIANA AMERICAN WATER	27.14	TU/T
INDIANA AMERICAN WATER	27.14	TU/T
INDIANA AMERICAN WATER	54.93	TU/T
GIBSON LAW OFFICE LLC	511.41	TU/T
DUKE ENERGY	43.77	TU/T
DUKE ENERGY	66.78	TU/T
DUKE ENERGY	39.43	TU/T
DUKE ENERGY	5,420.67	TU/T
DUKE ENERGY	57,807.51	TU/T
DUKE ENERGY	1,977.22	TU/T
DUKE ENERGY	186.49	TU/T
TYLER TECHNOLOGIES	7,200.00	TU/T
GIBSON LAW OFFICE LLC	400.20	TU/T
	73,844.76	
TOTAL:	**431,675.53**	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:31 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk