

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, OCTOBER 8, 2026 AT 9:15 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

September 24, 2026 Regular Meeting Minutes

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

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,
SEPTEMBER 24, 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, 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. Wilkinson moved to approve the September 10, 2026 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who abstained.

BIDS/CONTRACTS:

1. Mike Wallace re: Bar screen repair project – Headworks Change Order #1

Mr. Wallace presented Change Order #1 to Headworks in the amount of \$13,503.95 for additional welding and metal. He explained that once they pulled the machine out of the ground they found that there was some metal fatigue and wear that they didn’t know about, and this will cover it. He stated that there are two options but they prefer the welding on-site option as shipping is so high on the other (\$16,988.80 for welding at Headworks).

Mr. Grimes moved to approve the \$13,503.95 option, **Mr. Wilkinson** second, all voted in favor.

2. Mike Wallace re: Quotes for Main line lining project PR008192026 1124 State Street

Mr. Wallace presented the following quotes for the above project and explained that it consists of three 12” mains (615 feet) with one tap reinstatement, as well as two 10” mains (195 feet).

Temple & Temple	\$58,635.00
Robinson Pipe Cleaning	\$72,595.00
SAK	\$100,085.00

Mr. Wallace stated that this is in the woods by Children’s Academy so there is a lot of root intrusion and modeling shows the line filling up. He added that there is an easement so it does require some specialty equipment to access the location.

Mr. Wilkinson moved to approve the Temple & Temple bid in the amount of \$58,635.00, **Mr. Grimes** second, all voted in favor.

NEW BUSINESS:

1. Jason Copperwaite or Michael Rich with Primavera & Associates re: Final Plat approval for Rock Ridge

Mr. Copperwaite for J & H Development presented the final plat for approval and signature. He explained that this is on Mel Smith Road just east of the Church on the Rock consisting of 23 single-family lots, and the sewers are in and have been inspected.

Mr. Summers asked if the question regarding the easement has been resolved on this plat.

Mr. Copperwaite replied yes. He added that this has secondary plat approval from the Plan Commission, approval from the Board of Public Works & Safety, and once they receive this board's approval they will take it back to Mr. Wood for a final review and signature.

Mr. Wilkinson asked if the tap-in fees have been paid.

Mr. Copperwaite stated that he believes they pay those as they pull building permits.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Premiere Homes at 4224 Skylar Way in the amount of \$2,114.60 for watering new sod. She stated that the water went into the yard and did not enter the wastewater system and consumption is back to normal. Supporting documents are attached.

Mr. Grimes asked if there is a house at this site.

Mrs. Dickey stated that there is but the amount was out of her range to approve.

Mr. Grimes asked how this happens.

Mrs. Dickey explained that they don't have an irrigation meter installed so it went through their house meter and she averages it or uses the minimum bill on new constructions.

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

Mrs. Dickey presented an adjustment request for Premiere Homes at 4239 Skylar Way in the amount of \$1,787.15 for watering new sod. She stated that the water went into the yard and did not enter the wastewater system and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Premiere Homes at 4403 Marjory Way in the amount of \$1,568.08 for watering new sod. She stated that the water went into the yard and did not enter the wastewater system and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Floyd County 4-H Club in the amount of \$9,276.98 for a leak that occurred when a contractor that was repairing the poles from the tornado damage hit one of the water lines feeding the entire property while installing new electric. She explained that the water went into the field and drained into the culvert that feeds to the creek at the back of the property, the leak was repaired by Advantage Electric, and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Richard Lewis in the amount of \$1,161.07 for watering new sod. She stated that the water went into the yard and did not enter the wastewater system and consumption is back to normal. Supporting documents are attached.

Mr. Wilkinson asked if the residents have to apply for the summer watering program.

Mrs. Dickey replied yes. She explained that Mr. Lewis had just moved in so he didn't have the opportunity to apply for the program, which is why he asked for the adjustment.

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

Mrs. Dickey presented a leak adjustment request for Laura Faulstick in the amount of \$7,570.27 for a leak that occurred at the meter. She stated the water went into the yard and that Indiana American Water replaced the meter to repair the leak and consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that billing for the month was \$1,170,000.00 which is average and the cash flow numbers were on budget. He added that there are no other changes from the last report.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

1. Mike Wallace re: Wastewater Utility Monthly Report Summary for June 2026

Mr. Wallace presented the June Summary and reported that the **Oak Street 24" Main Project** is closet to 70% complete and they have had one meeting this week regarding scoping for the bond project.

Mr. Wilkinson stated that they had issues with the meters up and down for a long time but he hasn't seen any major difference recently, so that must have been resolved.

Mr. Wallace stated that the biggest problem was the housing so they cleaned the channel out and covered it, which solved the issue.

Mayor Gahan stated that he saw a report that the county has some cases of West Nile Virus and asked if they are still addressing this.

Mr. Wallace stated that they are still spraying. He explained that they have a list of all the positive cases and those areas get hit every night, in addition to the regular route, until the first frost.

Influent / Effluent Quality

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

Pretreatment

There were 34 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 82% of its Total Suspended Solids design limit and at 59% of its CBOD design limit.

There was 7.90 inches of rain for the month.

Preventative and Unscheduled Maintenance

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

Highlights

- Adjusted alarm threshold at Mclean lift station
- Repair Honda generator at Camp Ave lift station
- Replaced AC at 520 building
- Replaced chemical pumps at Wolf Lake and Prosser lift station
- Installed new level transducer on wet well #2
- Replaced stop float at Mclean lift station

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>11663</i>		<i>117782</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>18651</i>		<i>101163</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>13</i>		<i>50</i>	
<i>Locates</i>		<i>1154</i>		<i>5064</i>	
<i>Pipe Patches</i>		<i>4</i>		<i>15</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Emergency Locates</i>	
<i>23</i>	<i>1</i>	<i>0</i>	<i>12</i>	<i>9</i>	

Preventative and Unscheduled Maintenance

184 preventative work orders were completed and 37 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
4	0	4
#Main Line Repairs	#Lateral Repairs	Easement Maintenance
2	0	0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

928 Pennwood Dr	2601 Pamela Dr
1688 Long Meadow Dr	126 Edgemont Dr
1737 Culbertson Ave	347 E 15th St
1135 Griffin St	1206 Aebersold Dr

Chemical Root Treatment

411 Highland Ave	1833 Center St
1215 Indiana Ave	2105 Charlestown Rd
615 Lynn Rd	608 Kent Dr
401 Captain Frank Rd	1591 Slate Run Rd
3313 Norwood Dr	912 Korb Ave
2021 Depauw Ave	546 Beharrell Ave
918 Korb Ave	833 Cedar Bough Pl
911 Oakland Dr	2714 Linda Dr
Bentbrook Dr	476 Alan Dr

Facility Safety

The monthly safety inspection rating was 98.5

Projects**UV Disinfection**

The UV replacement project is complete and operational

Oak Street 24" Main Replacement

The project is ongoing

Plant Updates

Scoping has begun for projects inside the facility

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/10/26 to 09/23/26 in the amount of \$191,433.45:

Vendor Name	Amount	Dept
INVOICE CLOUD INC	4,824.15	SBO
OFFICE SUPPLY COMPANY INC	549.75	SBO
	5,373.90	
DAN CRISTIANI EXCAVATING CO.	6,300.00	WWTP
BLACK DIAMOND	30.00	WWTP
MURPHY ELEVATOR COMPANY INC.	660.00	WWTP
MURPHY ELEVATOR COMPANY INC.	200.09	WWTP
MURPHY ELEVATOR COMPANY INC.	892.32	WWTP
CLARK-FLOYD LANDFILL LLC.	11,046.76	WWTP
MICROBAC LABORATORIES INC	55.00	WWTP
QUILL	24.79	WWTP
CINTAS # 302	1,046.82	WWTP
CINTAS # 302	799.50	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE INC.	199.44	WWTP
EARTH FIRST	805.22	WWTP
DAN CRISTIANI EXCAV EXCROW	700.00	WWTP
UNITED RENTALS PR INC	6,192.00	WWTP
HD SUPPLY FACILITIES MAINT LTD	718.66	WWTP
DELTA SERVICES LLC	26,857.00	WWTP
GRIPP INC.	8,685.00	WWTP
METRO ANSWERING SERVICE	175.50	WWTP
PIPE EYES LLC	1,024.34	WWTP
HOME DEPOT	32.92	WWTP
HOME DEPOT	56.89	WWTP
HOME DEPOT	21.96	WWTP
HOME DEPOT	9.98	WWTP
HOME DEPOT	25.57	WWTP
NORTHERN SAFETY CO. INC	2,550.00	WWTP
NORTHERN SAFETY CO. INC	1,275.00	WWTP
NORTHERN SAFETY CO. INC	1,275.00	WWTP
CRUM'S HEATING & COOLING	171.25	WWTP
CRUM'S HEATING & COOLING	1,851.00	WWTP
ADVANCE FRABRICATORS INC	1,740.00	WWTP
ALLY BANK	1,297.50	WWTP
ECO-TECH LLC-WASTE LOGISTICS	656.55	WWTP
IUPPS	1,102.00	WWTP
GOTTA GO INC.	5,175.00	WWTP
ERS WIRELESS	750.00	WWTP
TYLER TECHNOLOGIES	1,600.00	WWTP
PURE WATER PARTNERS LLC.	1,218.00	WWTP
BOYD COMPANY	2,172.48	WWTP
MINICAM INC.	9,771.50	WWTP
NEO WATER TREATMENT LLC.	38,136.00	WWTP

CONSOLIDATED PIPE & SUP CO INC	1,744.74	WWTP
BAPTIST HEALTH	80.00	WWTP
MARK GUTHRIE	9,200.00	WWTP
INDIANA AMERICAN WATER	28.71	TU/T
INDIANA AMERICAN WATER	27.14	TU/T
INDIANA AMERICAN WATER	28.71	TU/T
INDIANA AMERICAN WATER	588.24	TU/T
GIBSON LAW OFFICE LLC	1,153.04	TU/T
CLARK CO. REMC	617.13	TU/T
HARRISON CO. REMC	498.55	TU/T
HARRISON CO. REMC	109.92	TU/T
HARRISON CO. REMC	58.49	TU/T
EDWARDSVILLE WATER CO.	21.21	TU/T
DUKE ENERGY	514.31	TU/T
DUKE ENERGY	61.10	TU/T
DUKE ENERGY	184.32	TU/T
DUKE ENERGY	64.92	TU/T
DUKE ENERGY	619.28	TU/T
DUKE ENERGY	164.69	TU/T
DUKE ENERGY	714.32	TU/T
DUKE ENERGY	584.40	TU/T
WEX BANK	7,296.12	TU/T
CONSTELLATION NEWENERGY	33.82	TU/T
CHARTER COMM HOLDINGS LLC	1,936.83	TU/T
CHARTER COMM HOLDINGS LLC	724.90	TU/T
CHARTER COMM HOLDINGS LLC	134.34	TU/T
CHARTER COMM HOLDINGS LLC	124.99	TU/T
MARCUS FLYNN ACCOUNTING & ADV	10,475.00	TU/T
POSTMASTER	820.00	TU/T
CLARK CO. REMC	506.54	TU/T
VERIZON WIRELESS	1,804.11	TU/T
AMERICAN WATER	4,750.00	TU/T
FLOYDS KNOBS WATER	24.92	TU/T
FLOYDS KNOBS WATER	24.92	TU/T
FLOYDS KNOBS WATER	24.92	TU/T
FLOYDS KNOBS WATER	24.92	TU/T
DUKE ENERGY	45.90	TU/T
DUKE ENERGY	33.77	TU/T
DUKE ENERGY	130.38	TU/T
DUKE ENERGY	441.15	TU/T
CARD SERVICES	1,408.34	TU/T
GIBSON LAW OFFICE LLC	849.42	TU/T
	37,653.77	
	191,433.45	

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 9:37 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk