**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 27, 2018 AT 9:15 A.M.**

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

**ALSO PRESENT:** Eric Condon, Linda Moeller, Rob Sartell, 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 December 13, 2018 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.**

**BIDS/CONTRACTS:**

1. **Rob Sartell re: Quotes for Sanitary Sewer Repair Project at 201 E. Spring Street (Alley)**

**Mr. Sartell** presented the following quotes for sanitary sewer repair at 201 E. Spring Street in the alleyway between Bank Street and E. 1st Street:

**AllTerrain Paving & Construction $58,400.00**

**C.C.E., Inc. $68,000.00**

**Mr. Grimes moved to approve the quote from AllTerrain in the amount of $58,400.00, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that the billing for the month was $1,153,000.00 and the rest of the report remains the same; there were no changes.

**OLD BUSINESS:**

1. **Clark Dietz Update**

**No Report.**

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 12/13/18 to 12/26/18 in the amount of $488,795.54:

|  |  |
| --- | --- |
| OFFICE SUPPLY COMPANY, INC | 305.96 |
| OFFICE SUPPLY COMPANY, INC | 74.02 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| FLOYD COUNTY RECORDER | 1250 |
| AMERICAN WATER | 1650 |
| L&D MAILMASTERS, INC. | 2496.5 |
| CROWN SERVICES INC | 1156.5 |
| BARNETT, JAMES | 650.96 |
| WILLIAMS, JACKIE | 30.72 |
| MURPHY, TODD | 119.8 |
| OLSZEWSKI, RUTH | 1011.68 |
|  |  |
| **Total** | **21,246.14** |
|  |  |
| HANNUM,WAGLE & CLINE | 3650 |
| HANNUM,WAGLE & CLINE | 1225 |
| LYKINS CONTRACTING LLC | 329186.67 |
| LYKINS CONTRACTING \*ESCROW\* | 17325.61 |
| ACE HARDWARE | 59.99 |
| ACE HARDWARE | 54.72 |
| ACE HARDWARE | 24.99 |
| ACE HARDWARE | 28.92 |
| ACE HARDWARE | 115.92 |
| ACE HARDWARE | 29.68 |
| ACE HARDWARE | 38.97 |
| ACE HARDWARE | 10.38 |
| ACE HARDWARE | 8.77 |
| ACE HARDWARE | 23.73 |
| ACE HARDWARE | 20.13 |
| ACE HARDWARE | 12.99 |
| ACE HARDWARE | 22.72 |
| ACE HARDWARE | 59.99 |
| ACE HARDWARE | 5.89 |
| ACE HARDWARE | 61.67 |
| ACE HARDWARE | 9.75 |
| ACE HARDWARE | 32.58 |
| ACE HARDWARE | 53.47 |
| ACE HARDWARE | 27.72 |
| ACE HARDWARE | 33.97 |
| ACE HARDWARE | 11.04 |
| RINKY DINKS | 104.84 |
| PLUMBERS SUPPLY | 381.61 |
| IN BUREAU OF MOTOR VEHICLES | 40 |
| MURPHY ELEVATOR COMPANY, INC. | 327 |
| CLARK-FLOYD LANDFILL LLC. | 10478.6 |
| LADUKE'S LAWN & SPRINKLER | 85 |
| QUILL | 201.42 |
| QUILL | 434.91 |
| QUILL | 337.88 |
| QUILL | 42.98 |
| QUILL | 6.99 |
| QUILL | 46.28 |
| QUILL | 94.99 |
| QUILL | 108.8 |
| QUILL | 2 |
| QUILL | 37.74 |
| QUILL | 95.92 |
| QUILL | 397.98 |
| QUILL | 280.97 |
| QUILL | 23.98 |
| QUILL | 22.99 |
| QUILL | 159.98 |
| CINTAS #302 | 229.58 |
| CINTAS #302 | 48.97 |
| CINTAS #302 | 202.19 |
| CINTAS #302 | 48.97 |
| CINTAS #302 | 244.19 |
| CINTAS #302 | 48.97 |
| CINTAS #302 | 243.55 |
| CULLIGAN WATER SYSTEMS | 80 |
| SUNBELT RENTALS | 269.5 |
| EARTH FIRST | 68 |
| RED WINGS SHOE STORE | 125 |
| WHAYNE SUPPLY CO | 1040.38 |
| STEMLER PLUMBING, INC | 252.25 |
| GREENWELL PLUMBING | 6388 |
| GRAINGER | 1695.87 |
| HOME CITY ICE CO. | 70 |
| JOHN JONES GM CITY / CORYDON | 351.19 |
| JACOBI SALES, INC. | 60.48 |
| JACOBI SALES, INC. | 417.15 |
| USA BLUE BOOK | 529.1 |
| DELTA SERVICES, LLC | 1307.15 |
| DELTA SERVICES, LLC | 337 |
| DELTA SERVICES, LLC | 1139 |
| DELTA SERVICES, LLC | 385 |
| RODEFER MOSS & CO., PLLC | 2750 |
| SPENCER MACHINE & TOOL CO.,INC | 1981.07 |
| SPENCER MACHINE & TOOL CO.,INC | 581.49 |
| GRIPP, INC. | 6739.67 |
| GRIPP, INC. | 1542.62 |
| GRIPP, INC. | 7509.67 |
| GRIPP, INC. | 102 |
| EYE-TRONICS | 230.31 |
| OFFICE DEPOT | 47.49 |
| HOME DEPOT | 36.41 |
| HOME DEPOT | -36.16 |
| HOME DEPOT | 69.14 |
| HOME DEPOT | 28.13 |
| HOME DEPOT | 2.36 |
| HOME DEPOT | 10.97 |
| HOME DEPOT | 74.08 |
| KENTUCKIANA WIRE ROPE & SUPPLY | 168 |
| KENTUCKIANA WIRE ROPE & SUPPLY | 51.77 |
| AIRGAS-MID AMERICA | 138.35 |
| PRO4MANCE CONTRACTING SERVICES | 1595.6 |
| ERNST CONCRETE | 482 |
| COMMONWEALTH BIOMONITORING, IN | 1000 |
| COMMONWEALTH BIOMONITORING, IN | 1000 |
| CRUM'S HEATING & COOLING | 3535.25 |
| CRUM'S HEATING & COOLING | 460 |
| ECO-TECH, LLC-WASTE LOGISTICS | 437.31 |
| ENVIRONMENTAL LABORATORIES INC | 30 |
| MEINERS MEDICAL,FIRE & SAFETY | 185.25 |
| ROBINSON PIPE CLEANING CO | 3500 |
| STATE BOARD OF ACCOUNTS | 6006 |
| STATE BOARD OF ACCOUNTS | 5441 |
| CHLORINATION CO. INC | 238.8 |
| CHLORINATION CO. INC | 228 |
| IUPPS | 916.75 |
| DUKES ROOT CONTROL | 1039.35 |
| BIG G SUPPLY | 1775.65 |
| ELEMENT MATERIALS TECHNOLOGY | 108.4 |
| ELEMENT MATERIALS TECHNOLOGY | 23.8 |
| ELEMENT MATERIALS TECHNOLOGY | 14.4 |
| ELEMENT MATERIALS TECHNOLOGY | 122.5 |
| ELEMENT MATERIALS TECHNOLOGY | 14.4 |
| GOTTA GO INC. | 729 |
| GOTTA GO INC. | 1215 |
| ALLTERRAIN PAVING & CONSTRUCT | 650.16 |
| ALLTERRAIN PAVING & CONSTRUCT | 1264.2 |
| ERS-OCI WIRELESS | 750 |
| NETWORKFLEET INC | 175.5 |
| HUGHES,CARMEN - ATLAS CLEANING | 560 |
| EQUIPMENT DEPOT KENTUCKY INC | 314.16 |
| VALVOLINE, LLC | 105.37 |
| VALVOLINE, LLC | 84.13 |
|  |  |
|  |  |
| **Total** | **43,7458.97** |
|  |  |
| INDIANA DEPT. OF WORKFORCE | 1605 |
| INDIANA DEPT. OF WORKFORCE | 686 |
| GIBSON LAW OFFICE, LLC | 865.38 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 7.92 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 9.47 |
| SILVER CREEK WATER | 9.47 |
| CLARK CO. REMC | 133.38 |
| CLARK CO. REMC | 223.32 |
| CLARK CO. REMC | 412.89 |
| CLARK CO. REMC | 164.46 |
| CLARK CO. REMC | 188.51 |
| HARRISON CO. REMC | 547.55 |
| HARRISON CO. REMC | 104.5 |
| FLOYDS KNOBS WATER | 1646.76 |
| FLOYDS KNOBS WATER | 1520.66 |
| EDWARDSVILLE WATER CO. | 17 |
| DUKE ENERGY | 284.6 |
| DUKE ENERGY | 861.96 |
| DUKE ENERGY | 49.24 |
| DUKE ENERGY | 508.73 |
| DUKE ENERGY | 242.03 |
| DUKE ENERGY | 1581.85 |
| DUKE ENERGY | 75.13 |
| CROWN SERVICES INC | 304 |
| WEX BANK | 3424.06 |
| SPECTRUM BUSINESS | 599.9 |
| GAHL LEGAL GROUP, LLC. | 3107.5 |
| GIBSON LAW OFFICE, LLC | 1634.61 |
| GIBSON LAW OFFICE, LLC | 865.38 |
| SILVER CREEK WATER | 1318.4 |
| BANK OF NEW YORK MELLON | 300 |
| VERIZON WIRELESS | 3394.29 |
| DUKE ENERGY | 325.59 |
| DUKE ENERGY | 672.59 |
| DUKE ENERGY | 270.67 |
| DUKE ENERGY | 19.29 |
| DUKE ENERGY | 79.52 |
| DUKE ENERGY | 21.71 |
| DUKE ENERGY | 459.76 |
| MILBURN, MINDY | 1500 |
|  |  |
| **Total** | **30,090.43** |
|  |  |
| **Grand Total** | **488,795.54** |

**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 9:20 a.m.

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Mayor Gahan, President Vicki Glotzbach, City Clerk