UTILITIES SERVICE BOARD MEETING
November 15, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana. Board members present: Tom Swafford, Dick Eherenman, Tim Henke, Sam Vaught, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Mike Bengtson, Steve Saulter, Mike Hicks, Jane Fleig, Tom Staley, Nathan Schulte, Danny McConnell, and Jason Cox. Also present: Mark Menefee representing Indiana University and Ben Beard representing Gentry Development.

MINUTES:

EHERENMAN MOVED AND HENKE SECONDED THE MOTION TO APPROVE MINUTES FOR THE, NOVEMBER 1 2004, MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (BROWN, EHMAN, AND BAUER).

APPROVAL OF CLAIMS:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0491894 THROUGH 0491957 INCLUDING $53,156.50 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF $53,156.50 FROM THE WATER UTILITY; CLAIMS 0431088 THROUGH 0431128 INCLUDING $119,454.72 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND $1,003.47 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF $120,458.19 FROM THE WASTEWATER UTILITY; AND CLAIMS 0470114 THROUGH 0470116 INCLUDING $294,451.98 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF $294,451.98 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – $468,066.67. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (BROWN, EHMAN, AND BAUER).

AUTO-PAY & TRANSFERS FOR THE MONTH OF OCTOBER, 2004:

VAUGHT MOVED AND HENKE SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS FOR THE MONTH OF OCTOBER, 2004, IN THE AMOUNT OF $749,131.40. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (BROWN, EHMAN, AND BAUER).

Board members Ehman and Brown arrived at the meeting at this time.

INDIANA UNIVERSITY REQUEST:

Mark Menefee, representing Indiana University, presented Board members with a request that would amend the wastewater charges for water that is evaporated during the operation of the campus cooling towers. This request included a draft of an agreement and other documentation supporting the proposal. (Copies of the draft agreement and other documentation are attached to the minutes.) Utilities Director Murphy informed Board members that the agreement was approved by the City of Bloomington Legal Department. Board President Swafford informed Board members that this request was reviewed by the Engineering Subcommittee. Members of the Engineering Subcommittee voted to recommend approval of this request. Assistant Director Bengtson stated that it was agreed upon that 20% of the water charge would be calculated for the wastewater charge for the cooling towers. After thorough discussion, the following motion was presented:

VAUGHT MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE INDIANA UNIVERSITY REQUEST FOR THE ABATEMENT OF WASTEWATER CHARGES FOR WATER THAT IS EVAPORATED DURING THE OPERATION OF THE CAMPUS COOLING TOWERS AND THAT 20% OF THE WATER CHARGE WOULD BE ASSESSED FOR WASTEWATER CHARGES FOR THE INDIANA UNIVERSITY COOLING TOWERS. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (BAUER).

LABOR MANAGEMENT COMMITTEE QUARTERLY REPORT:

Danny McConnell and Jason Cox presented Board members with a copy of the Labor Management Committee Quarterly report. (A copy of the report is attached to the minutes.) Board members expressed appreciation for what has been accomplished to date by the Labor Management Committee.

OLD BUSINESS:

Patrick Murphy –

Utilities Director Murphy stated that the Engineering Subcommittee needs to meet to discuss the sewer connection appeal received from Brian Moore of Rockport Road. Board Secretary Whaley will contact the Engineering Subcommittee members to schedule the meeting.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board President Swafford reported that the Engineering Subcommittee met on November 3, 2004, to review the appeal presented for the "446 Properties." Three of the appeals were continued indefinitely, and one appeal was continued until more information is obtained from the Monroe County Planning Department.

STAFF REPORTS:

Jane Fleig –

Assistant Engineer Fleig presented a photographic update of the Jordan River Reconstruction Between Kirkwood Avenue and Grant Street project. (A copy of the update is attached to the minutes.)

Mike Bengtson –

Assistant Director Bengtson gave a brief update on projects at Lake Monroe.

PETITIONS AND COMMUNICATIONS:

Tom Swafford –

Board President Swafford reported that the Administrative Subcommittee is scheduled to meet on Wednesday, November 24, 2004, to review customer requests.

Board President Swafford reported that the Utilities Service Board is scheduled to meet on November 29, 2004, (the Monday after Thanksgiving), and December 27, 2004, (the Monday after Christmas). Board members agreed that the November 29th meeting will be a "claims only" meeting and that the December 27th meeting will be for election of officers for 2005 and for approval of claims for that period.

Steve Saulter –

Assistant Director Saulter presented Board members with the following updated financial reports:

- Replacement of Monroe Co. Bridges – D01-35
- Wet Weather Management – S97-4110
- Sewer Improvements & Evaluations (Wet Weather) – S04-4805
- Rent Expenditures Report

(A copy of each report is attached to the minutes.)

ADJOURNMENT:

The meeting was adjourned at 5:36 p.m.

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L. Thomas Swafford, President