

## UTILITIES SERVICE BOARD MEETING

June 3<sup>rd</sup>, 2013

*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 Vice President Roberts called the regular meeting of the Utilities Service Board to order at 5:01 p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Administrative Building in Bloomington, Indiana.

Board members present: Julie Roberts, Jason Banach, Pedro Roman, Jeff Ehman, and John Whikehart. Staff members present: Patrick Murphy, John Langley, Tom Axsom, Jane Fleig, Phil Peden, Jon Callahan, and Michael Horstman.

### MINUTES

*Board member Roman moved and Board member Ehman seconded the motion to approve the minutes of the May 20th meeting. Motion carried, 5 ayes, 2 members absent, (Swafford, Frank).*

### CLAIMS

*Wire transfers and fees for the month of March 2013:*

*Board member Roman moved and Board member Ehman seconded the motion to approve the wire transfers and fees for the month of March 2013 in the amount of \$316,871.73.*

*Motion carried, 5 ayes, 2 members absent, (Swafford, Frank).*

*Board member Roman moved and Board member Ehman seconded the motion to approve the claims as follows:*

*Vendor invoices submitted to the controller's Office on June 7th included \$441,375.49 from the Water Utility; \$222,590.17 from the Wastewater Utility; and \$4,588.39 from the Wastewater/Storm water Utility. Total Claims approved, \$668,554.05.*

*Motion carried, 5 ayes, 2 members absent, (Swafford, Frank).*

### OLD BUSINESS:

Director Murphy relayed that City Attorney Vickie Renfrow had been out of the office in recent days, but is working on a memo for the Board to address questions stemming from a recent customer appeal (Mr. Matt Cascio).

**NEW BUSINESS:**

N/A

**SUBCOMMITTEE REPORTS:**

N/A

**STAFF REPORTS:**

Staff will be working on the budget in the upcoming weeks and will work to schedule a meeting of the Finance Subcommittee.

**PETITIONS AND COMMUNICATIONS:**

N/A

**ADJOURNMENT:**

The meeting was adjourned at 5:04 p.m.

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**Julie Roberts, Vice President**