

UTILITIES SERVICE BOARD MEETING

June 17th, 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 President Swafford called the regular meeting of the Utilities Service Board to order at 5:01p.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: Tom Swafford, Sam Frank, Jeff Ehman, Pedro Roman, John Whitehart, Tim Mayer, Ex-Officio and Tom Micuda, Ex-Officio. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Axsom, Jon Callahan, Tamara Roberts, Phil Peden, and Mike Bengtson. Others present: Sue Mayer.

MINUTES

Board Member Roman moved and Board Member Ehman seconded the motion to approve the minutes of the June 3rd meeting. Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

CLAIMS

Board Member Roman moved and Board Member Ehman seconded the motion to approve the ACH payments as follows:

Vendor invoices that will be submitted to the controller's Office on June 17th, 2013 included \$221,327.51 from the Water Utility and \$19,668.00 from the Wastewater Utility. Total Claims approved, \$240,995.51.

Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

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 21st, 2013 included \$1,317,153.17 from the Water Utility; \$189,961.46 from the Wastewater Utility; and \$9,737.50 from the Stormwater Utility. Total Claims approved, \$1,516,852.13.

Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

Wire transfers and fees for the month of April, 2013:

Board Member Ehman moved and Board Member Roman seconded the motion to approve the wire transfers and fees for the month of April in the amount of \$348,216.62.

Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

REQUEST FOR APPROVAL OF REVISION TO THE INDUSTRIAL WASTE PRETREATMENT PERMIT OF ORGANIZED LIVING

Pretreatment Coordinator Roberts requested a revision to the permit for Organized Living, who has changed their processes and no longer qualifying as a metal finisher. Utilities is changing their permit to limit sampling to local limits, instead of EPA requirements.

Board Member Roman moved and Board Member Ehman seconded the motion to approve the revision to the industrial waste pretreatment permit of Organized Living.

Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

OLD BUSINESS:

None

NEW BUSINESS:

None

SUBCOMMITTEE REPORTS:

None

STAFF REPORTS:

Engineer Phil Peden presented to the Board Payment Certificate No. 2 for the construction of the Lake Griffy Dam Improvements project, in the amount of \$43,325.00 through grant funds. This includes a retainage fee. In Payment Certificate No. 1, in the amount of \$86,118.43, did not include the retainage paid along with that, and so the actual amount paid to Dave O'Mara Contractors had been \$95,687.15. The total to date for contractor is \$142,012.15. Work completed thus far includes 75% completion of clearing debris from inboard slope and the installation of the trench drains.

Board President Swafford asked if project was on schedule. Mr. Peden replied positively. The concrete removal had been estimated to take place over the course of two weeks, and had been completed in two days. The work in the lake bed can't be started until July, but the arrival of materials and supplies is on schedule for that.

Board Member Roman moved and Board Member Ehman seconded the motion to approve Payment Certificate No. 2 for the Lake Griffy Dam Improvements Project.

Motion carried, 5 ayes, 2 members absent (Roberts, Banach).

Assistant Director of Finance Horstman updated the Board on the vehicle replacement effort underway. The Board was presented with a list of all vehicles to be purchased, for a total of \$1,024,062.78. Some have already been purchased or are already in use, and the spreadsheet

indicated them as such. These were secured under a competitive lease-purchase bid and purchased locally where possible. Payments will be made every six months, over a five year period, split between water and wastewater funds at a 40/60 ratio. Semi-annual payments will total about \$217,000 a year. Board Member Roman inquired whether a contract will be brought forth or whether the Board will simply approve claims for the payments. A discussion ensued regarding how a lease purchase such as this should be handled. While the purchases were included in the approved budget for 2013, the Board usually signs off on contracts and requested to review the one under discussion.

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.

L. Thomas Swafford, President