

UTILITIES SERVICE BOARD MEETING

October 19, 2015

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 the Utilities Service Board room at the City of Bloomington Utilities Administrative Building in Bloomington, Indiana.

Board members present: Tom Swafford, Sam Frank, Jason Banach, Julie Roberts, Amanda Burnham, and Tim Mayer, Ex-Officio. Staff members present: Efrat Feferman, Tom Axsom, Kim Alexander, Patrick Murphy, Jon Callahan, John Langley, Rachel Atz, Nolan Hendon, Missy Waldon, Mike Bengtson, Chris Wheeler, Phil Peden, and Mike Hicks.

MINUTES

Vice President Roberts moved and Board Member Frank seconded the motion to approve the minutes of the October 5th meeting. Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

CLAIMS

Vice President Roberts moved and Board Member Frank seconded the motion to approve the claims as follows:

Vendor invoices submitted to the Controller's Office on October 7 included \$261,245.27 from the Water Utility; \$550,155.18 from the Wastewater Utility; and \$2,289.40 from the Stormwater Utility. Total Claims approved, \$813,689.85.

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

Vice President Roberts moved and Board Member Frank seconded the motion to approve the ACH payments as follows:

Vendor invoices that will be submitted to the Controller's Office on October 15 included \$178,623.00 from the Water Utility; \$0.00 from the Wastewater Utility; and 0.00 from the Stormwater Utility. Total Claims approved, \$178,623.00.

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

Vice President Roberts moved and Board Member Frank seconded the motion to approve the utility claims as follows:

Utility invoices submitted to the Controller's Office on October 6 included \$95,051.62 from the Water Utility; \$61,315.48 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$156,367.10.

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

Wire transfers and fees for the month of October:

Vice President Roberts moved and Board Member Frank seconded the motion to approve the wire transfers and fees for the month of October in the amount of \$303,958.55.

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

Vice President Roberts moved and Board Member Frank seconded the motion to approve the customer refunds as follows:

Customer refunds submitted to the Controller's Office on October 9 included \$189.17 from the Water Utility; \$701.28 from the Wastewater Utility; and \$33.21 from the Stormwater Utility. Total Claims approved, \$923.96.

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR THE DILLMAN ROAD WWTP EQUALIZATION BASIN REHABILITATION PROJECT

Vice President Roberts moved and Board Member Frank seconded the motion to approve Change Order No. 1 (Final) for the Dillman Road WWTP Equalization Basin Rehabilitation project:

Motion carried, 5 ayes, 2 members absent, (Ehman, Sims).

Mike Hicks, Capital Projects Manager, presented the request for approval of Change Order No. 1 for the Dillman Road WWTP Equalization Basin Rehabilitation project. This project was completed October 8, and returned to CBU for use. There are three small outstanding items that remain to be done, and when those are resolved and this change order is approved final payment and completion documents will be made to Mitchell & Stark. This change order is a reduction of \$145,434.86 in the final contract price. He noted that Mitchell & Stark as the contractor, and United Consulting as the engineering firm were very good to work with. He considered this a successful project.

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

Director Patrick Murphy followed up on Mr. Hicks' comments regarding the EQ basin. He noted that it was a bonus to receive the deduction in the contract, as staff is looking at repurposing the remainder of those funds. These funds came out of the \$5,000,000 bond that had been dedicated for SSO projects. One of the things being discussed is the actuators at Dillman Road. It is hoped that CBU will be in a position to reap the benefits of those savings and squeeze a few more projects out of that amount. He also commented that staff has been fortunate that the weather has been good during this project when the basin was out of service.

Mr. Murphy reported that Assistant Director of Engineering Mike Bengtson and Phil Peden, Utilities Engineer, met last Friday with IDEM inspectors to physically review the SSO sites which were listed in the final close-out letter for CBU's initial SSO agreed order. He stated that this is a milestone that has been accomplished.

Mr. Murphy also mentioned an additional project that will be in conjunction with the future Switchyard Park. There is a sewer line that runs where the park will be located, and because of the accelerated schedule of the park, CBU will need to "play catchup". The sewer line will need to be moved; a preliminary cost estimate from Greeley and Hansen is \$6,000,000. He also noted that he would like to sole source this contract. When this line is replaced, it will totally eliminate the SSO from Micro Motors.

Vice President Roberts asked about the \$6,000,000 project. Mr. Bengtson replied that this is a project that would add capacity to the sewer line and parallel the one that is already there. Ms. Roberts asked if this was a request of Parks; Mr. Murphy answered that it must be done because it is in the Switchyard Park and it can't wait or the park will have to be torn up to do the work. Ms. Roberts asked where the money will come from if CBU does not have the funds. Mr. Bengtson said that the design needs to be initiated so that it harmonizes with what Parks is doing now. Mr. Murphy stated that regarding the cost, this is a discussion that will need to take place in the future, most likely with the new administration. Ms. Roberts asked about funds coming from the recent \$40,000,000+ bond issue by the city; Mr. Murphy stated that this is a separate issue, and funds for the park project would not come from that bond issue nor would it be raised through a rate increase. There are several options to cover the cost; one option would be to partner with Parks. Ms. Roberts asked how old the line is and Mr. Bengtson thought it was probably from the 1940s. Board Member Banach asked if the project would require more land acquisition. Mr. Bengtson replied that at this time it isn't certain. Engineering services need to be in place to answer that question and many others.

Mr. Murphy stated that at the next meeting on November 2, staff will be bringing the contract for the water optimization study with a recommendation to the Board for approval.

President Swafford noted that the Redbud tank is being painted, and Mr. Bengtson stated that it should be back in operation by mid-November. Mr. Murphy informed that the painting of the two clarifiers at Dillman has been completed.

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:17 p.m.

L. Thomas Swafford, President