UTILITIES SERVICE BOARD SPECIAL MEETING
September 19, 2008

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 Whikehart called the special meeting of the Utilities Service Board to order at 12:15 p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Department Administrative Building in Bloomington, Indiana.

Board members present: John Whikehart, Pedro Roman, Jason Banach and Jeff Ehman. Staff members present: Patrick Murphy, Tom Staley, Michael Horstman, Jane Fleig and Jon Callahan.

CLAIMS

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

Claims 0891269 through 0891327 including $162,443.16 from the Water Operations & Maintenance fund for a total of $162,443.16 from the Water Utility; Claims 0830816 through 0830855 including $139,154.09 from the Wastewater Operations & Maintenance fund for a total of $139,154.09 from the Wastewater Utility; and claims 0870091 through 0870095 for a total of $7,534.50 from the Wastewater/Storm water Utility and $6,171.40 from the Storm water Construction Fund for a total of $13,705.90. Total claims approved – $315,303.15.

Motion carried, 4 ayes, 2 members absent, (Roberts and Swafford).

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 12:19 p.m.

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L. Thomas Swafford, President