

UTILITIES SERVICE BOARD MEETING

February 16, 2010

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 Department Administrative Building in Bloomington, Indiana.

Board members present: Tom Swafford, Julie Roberts, Jeff Ehman, Jason Banach, John Whikehart and ex-officio board members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Mike Bengtson and Jon Callahan. Others present: Joe Teusch representing Greeley and Hansen and Sue Mayer.

MINUTES

Board member Roberts moved and Board member Ehman seconded the motion to approve the minutes of the February 2nd meeting. Motion carried, 4 ayes, 3 members absent, (Frank, Roman and Whikehart).

CLAIMS

Board member Roberts moved and Board member Ehman seconded the motion to approve the payable claims as follows:

Claims 1090166 through 1090219 including \$128,137.82 from the Water Operations & Maintenance fund for a total of \$128,137.82 from the Water Utility; Claims 1030074 through 1030085 including \$222,838.91 from the Wastewater Operations & Maintenance fund for a total of \$222,838.91 from the Wastewater Utility. Total claims approved – \$350,976.73.

Board President Swafford asked about the claim for Flash Technology. Assistant Director of Engineering Bengtson said the covering had come off a light and water had got in and burnt the circuitry up. The light was pretty antiquated so it seemed best to replace it

Motion carried, 4 ayes, 3 members absent, (Frank, Roman and Whikehart).

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

Claims 1030075 through 1030115 including \$102,865.05 from the Water Operations & Maintenance fund for a total of \$102,865.05 from the Water Utility; Claims 1090170 through 1090221 including \$116,330.36 from the Wastewater Operations & Maintenance fund and \$630.00 from the Wastewater Sinking fund for a total of \$116,960.36 from the Wastewater Utility; and claim 1070007 for a total of \$1,262.02 from the Wastewater/Storm Water Utility for a total of \$1,262.02 from the Wastewater/Storm water Utility. Total claims approved – \$221,087.43.

Motion carried, 4 ayes, 3 members absent, (Frank, Roman and Whikehart).

APPROVAL OF THE CONTRACT WITH GREELEY AND HANSEN FOR PROFESSIONAL ENGINEERING SERVICES:

Assistant Director of Engineering Bengtson said this contract is for miscellaneous engineering services. Some technical advice is needed for the final filters at the Dillman Road WWTP and for the Agreed Order. Also it is occasionally necessary to ask questions of people such as Greeley and Hansen for

various tasks. There is a not-to-exceed clause for \$25,000 per occurrence. The Director of Utilities is authorized to approve these smaller amounts.

Ex-officio board member Micuda asked about a time frame for this contract. Joe Teusch, representing Greeley and Hansen, said this is a standard professional services agreement. It is open ended and will be based on time and material. The Engineering staff will submit a task order and Greeley and Hansen will prepare an estimate. If both parties agree the task will be completed.

Mr. Bengtson pointed out there is a provision that gives either party the ability to terminate the contract with 14 days notice.

Board member Roberts moved and board member Ehman seconded the motion to approve the contract with Greeley and Hansen for professional engineering services. Motion carried, 4 ayes, 3 members absent, (Frank, Roman and Whikehart).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Director of Utilities Murphy said not much is happening since all the snow has bogged things down. A lot of time has been spent on interior cleaning and washing the trucks.

Board President Swafford asked if there had been any major main breaks. Mr. Murphy said there had not.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:10 p.m

L. Thomas Swafford, President