

# UTILITIES SERVICE BOARD MEETING

August 3, 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 Vice President Roberts called the regular meeting of the Utilities Service Board to order at 5:02 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: Julie Roberts, Jeff Ehman, Pedro Roman, Jason Banach, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Mike Bengtson, Michael Horstman, Tom Staley, Mike Hicks and Jon Callahan. Others present: Sue Mayer.

## MINUTES

***Board member Banach moved and Board member Roman seconded the motion to approve the minutes of the July 20<sup>th</sup> meeting. Motion carried, 4 ayes, 3 members absent, (Frank, Swafford and Whikehart).***

## CLAIMS

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

***Claims 1090852 through 1090892 including \$81,461.26 from the Water Operations & Maintenance fund and \$250.00 from the Water Construction fund for a total of \$81,711.26 from the Water Utility; Claims 1030484 through 1030520 including \$84,744.07 from the Wastewater Operations & Maintenance fund for a total of \$84,744.07 from the Wastewater Utility; and claims 1070032 through 1070035 including \$50,547.52 from the Wastewater/Storm water Utility and \$1,1442.38 from the Wastewater/Storm water Construction Fund for a total of \$51,989.90 from the Wastewater/Storm water Utility. Total claims approved – \$218,445.23.***

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

## ADDITIONAL WATER MAIN INSTALLATION CREDITS FOR SHADOW CREEK:

Assistant Director of Engineering Bengtson said Section 18 of the Rules and Regulations allows Utilities to grant water main installation credits to developers based on certain criteria. There are two of these requests on this agenda. In each case the initial credit for 60% of the lots in each subdivision has already been granted. According to Rule 18, after a five year period they may apply for additional credits for the other 40% of the lots. Utilities cannot grant installation credits that are valued at more than the value of the water main that was installed. In each of these cases that has not been done.

Mr. Bengtson pointed out the location of Shadow Creek. In this case an installation credit amount of \$10,325.71 is recommended for approval.

***Board member Roman moved and board member Ehman seconded the motion to approve the additional water main installation credits for Shadow Creek. Motion carried, 4 ayes, 3 members absent, (Frank, Swafford and Whikehart).***

**ADDITIONAL WATER MAIN INSTALLATION CREDITS FOR SUTTON PLACE:**

Assistant Director of Engineering Bengtson showed the location of Sutton Place. The developer for this subdivision is also Blackwell. The value of the water main for this subdivision is much greater because he had to lay some off-site water main. It is valued about \$33,000 more than the other one. In this case they are asking for a water main installation credit of \$10,101.24.

***Board member Ehman moved and board member Roman seconded the motion to approve the water main installation credits for Sutton Place. Motion carried, 4 ayes, 3 members absent, (Frank, Swafford and Whikehart).***

**OLD BUSINESS:**

No old business was presented.

**NEW BUSINESS:**

No new business was presented.

**SUBCOMMITTEE REPORTS:**

There were no subcommittee meetings. Utilities Director Murphy said he hopes to have a meeting of the Environmental Subcommittee soon to review the Wittman Hydro Planning Conservation report to see what consider what the USB would like to see implemented. Board member Ehman asked about hiring a Conservation Director. Mr. Murphy said that would be dependant on the decision the IURC makes about the rate increase.

**STAFF REPORTS:**

There were no staff reports other than Utilities Director Murphy informing the USB that a great deal of water is being pumped during this heat wave. The dry weather has allowed T & D to get ahead of schedule on several projects.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

The meeting was adjourned at 5:10 p.m

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**Julie Roberts, Vice President**