

# UTILITIES SERVICE BOARD MEETING

December 7, 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 5:01 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, Sam Frank, Jason Banach, Jeff Ehman, Pedro Roman and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Mike Bengtson and Jon Callahan. Others present: Sue Mayer and Grace Frank.

## MINUTES

***Board member Ehman moved and Board member Roman seconded the motion to approve the minutes of the November 23<sup>rd</sup> meeting. Motion carried, 5 ayes, 2 members absent, (Roberts and Whikehart).***

## CLAIMS

***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 December 17<sup>th</sup> included \$180,599.29 from the Water Utility; 117,823.46 from the Wastewater Utility; and \$13,586.25 from the Wastewater/Storm water Utility. Total Claims approved, \$312,009.00.***

Ex-officio board member Mayer said he liked the new format for the claims.

***Motion carried, 5 ayes, 2 members absent, (Roberts 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:

Utilities Director Murphy said there is a main break on 5<sup>th</sup> and Rogers that crews are currently working on. Mr. Murphy reminded the USB about the Holliday Lunch on Thursday at 11:30 in the garage.

Mr. Murphy also reminded the USB that they should start to consider the election of officers for 2011, and there will be a Finance Subcommittee meeting to review the 2010 Interdepartmental Agreement before the Regular Session on December 21.

Mr. Murphy said the grant request for Lake Griffy has been submitted and there have already been some inquiries for more information.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

The meeting was adjourned at 5:05 p.m.

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**L. Thomas Swafford, President**