

# UTILITIES SERVICE BOARD MEETING

January 3, 2011

***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 5:03 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, Sam Frank, Jeff Ehman, Jason Banach, John Whikehart and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Jane Fleig, Tom Axsom, John Callahan and Mike Hicks. Others present: Sue Mayer.

## MINUTES

***Board member Roberts moved and Board member Frank seconded the motion to approve the minutes of the December 21<sup>st</sup> meeting. Motion carried, 6 ayes, 1 member absent, (Roman).***

## CLAIMS

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

***Vendor invoices submitted to the controller's Office on December 29, 2010 included \$130,489.00 from the Water Utility; \$51,737.89 from the Wastewater Utility; and \$2,609.62 from the Wastewater/Storm water Utility. Total Claims approved, \$184,836.51.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

## OLD BUSINESS:

No old business was presented.

## NEW BUSINESS:

No new business was presented.

## SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

## STAFF REPORTS:

Utilities Deputy Director Langley said it is time to do another round of updates to the Industrial Pretreatment Ordinance and some of the permits. These changes are generated by a change in Federal rules called the Streamlining Rules and also a pretreatment program audit that took place last summer. At that time Utilities was asked to change some of the language in the existing permits. He said these changes will come to the USB on January 18<sup>th</sup>. There are two different tasks. First are the minor language changes to nine permits and a couple of definition changes in the other three permits.

Mr. Langley said he would be sending these documents out over the next couple of days. He encouraged the USB members to contact him early with any questions they might have.

The second task is a change the sewer use ordinance and is required by the Federal Streamlining Act. This will be presented with the old language redacted and the new language put next to it. The substance of the changes is not very significant in terms of enforcement of the ordinance and requirements of local industry, however, there is a lot of language that has been changed.

Mr. Langley said the USB would also be asked to re-approve the existing enforcement response plan that the federal Clean Water Act requires. No major changes are anticipated in the plan.

Once the USB has approved the changes they will be submitted to the EPA and IDEM for review and comment. They will then come back to Utilities. If there are any changes suggested they may either be negotiated with them or brought to the USB for approval.

Board member Banach said he would like to see the documents promptly since there would be a lot to review before approving them at the next meeting. Mr. Langley said he would get them out within two days. The changes in the permits are not very significant, but the USB will have to make their own judgments about the ordinance. If more time is needed to review that it could be postponed until the following meeting.

Utilities Director Murphy said a general work session could be arranged if the USB felt that would be helpful. Mr. Banach said his concern would be significant changes to policy and he would like to see that addressed in the accompanying memo.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

The meeting was adjourned at 5:11 p.m.

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**L. Thomas Swafford, President**