

UTILITIES SERVICE BOARD MEETING

September 12, 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 5:00 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, Sam Frank, John Whitehart, Pedro Roman, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, Michael Horstman, Tom Axsom, Jon Callahan, Phil Peden, and Mike Hicks. Others present: Sue Mayer, Molly and Grace Frank.

MINUTES

Board member Roman moved and Board member Frank seconded the motion to approve the minutes of the August 29th meeting. Motion carried, 4 ayes, 3 members absent, (Banach, Ehman, and Roberts).

CLAIMS

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

Vendor invoices submitted to the controller's Office on September 7th included \$197,089.49 from the Water Utility; \$139,775.77 from the Wastewater Utility; and \$4,542.28 from the Wastewater/Storm water Utility. Total Claims approved, \$341,407.54.

Board President Swafford asked about the claim for Black Lumber for \$0.00. Assistant Director of Finance Horstman said it was probably a mistake. He was going to look into it and get back to the USB. Utilities Director Murphy said that claim would not be paid until the USB had seen it.

Motion carried, 4 ayes, 3 members absent, (Banach, Ehman, and Roberts).

Wire transfers and fees for the month of June:

Board member Roman moved and Board member Frank seconded the motion to approve the wire transfers and fees for the month of June in the amount of \$78,573.17.

Motion carried, 4 Ayes, 3 members absent, (Banach, Ehman, and Roberts).

Board President Swafford said agenda item three, the Gifford Road Gravity Sewer Work, has been removed from the agenda.

APPROVAL OF ADDENDUM 1 FOR THE CONTRACT WITH CROWE HORWATH:

Assistant Director of Finance Horstman said this addendum is for \$25,000 for additional consulting services with Crowe Horwath. The existing contract is running low on money so additional funds are being added. Crowe Horwath is currently running different scenarios on the bond sale, and the reimbursement of expenses with the bond proceeds.

Board member Roman moved and board member Frank seconded the motion to approve Addendum 1 for the contract with Crowe Horwath. Motion carried, 4 ayes, 3 members absent, (Banach, Ehman, and Roberts).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Utilities Director Murphy said an Engineering Subcommittee meeting had been scheduled for Friday, September 16th at 1:30.

STAFF REPORTS:

Utilities Director Murphy said some issues with the water contracts are still being worked on. There will be an update soon.

Mr. Murphy said there had been a 12" water main break last night at 914 W. Cascade Ave. It was in a back yard so they tried to hold off on repairs, but the problem became exacerbated so it was necessary to access the easement during the night to shut it off. It was repaired this morning.

Ex-officio board member Mayer asked if Utilities has finished with the Park Ave. project. Utilities Director Murphy said it is done.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:06 p.m.

L. Thomas Swafford, President