

# UTILITIES SERVICE BOARD MEETING

September 26, 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 5:01 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, Julie Roberts, Sam Frank, John Whitehart, Pedro Roman, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Axsom, Mike Hicks, Phil Peden, Jon Callahan, and Mike Bengtson. Others present: Sue Mayer, Molly and Grace Frank.

## MINUTES

***Board member Roman moved and Board member Roberts seconded the motion to approve the minutes of the September 12<sup>th</sup> meeting. Motion carried, 5 ayes, 2 member absent, (Banach and Ehman).***

## CLAIMS

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

***Vendor invoices submitted to the controller's Office on September 21<sup>st</sup> included \$223,909.97 from the Water Utility; \$77,791.16 from the Wastewater Utility; and \$21,999.25 from the Wastewater/Storm water Utility. Total Claims approved, \$47,457.46.***

Board President Swafford asked about a claim for Crider & Crider for sidewalk projects. Utilities Director Murphy explained that it was a part of the money Utilities allocated to the City Council for their sidewalk projects. It was a carry over.

Mr. Swafford then asked about a claim for New World Systems Corporation for training and support. Assistant Director of Finance Horstman said New World Systems is the new finance accounting system. A trainer came to Utilities to do a weeks training. This represents his fees for transportation, lodging, meals, and the actual training. Mr. Horstman said there will be more claims coming for future training.

***Motion carried, 5 ayes, 2 members absent, (Banach and Ehman).***

***Wire transfers and fees for the month of July:***

***Board member Roberts moved and Board member Roman seconded the motion to approve the wire transfers and fees for the month of July in the amount of \$47,457.46.***

***Motion carried, 5 Ayes, 2 members absent, (Banach and Ehman).***

## OLD BUSINESS:

No old business was presented.

**NEW BUSINESS:**

No new business was presented.

**SUBCOMMITTEE REPORTS:**

A scheduled Administrative Subcommittee meeting was cancelled, and there were no others scheduled.

**STAFF REPORTS:**

There were no staff reports.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

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

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**L. Thomas Swafford, President**