

UTILITIES SERVICE BOARD MEETING

April 9, 2012

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 5:04 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, Pedro Roman, Jeff Ehman, John Whikehart, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Axsom, Jane Fleig, Mike Bengtson, Mike Hicks, and Jon Callahan. Others present: Sue Mayer

MINUTES

Board member Roberts moved and Board member Ehman seconded the motion to approve the minutes of the March 26th meeting. Motion carried, 6 ayes, 1 member absent, (Banach).

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 April 4th included \$815,910.86 from the Water Utility; \$290,142.98 from the Wastewater Utility; and \$251,994.51 from the Wastewater/Storm water Utility. Total Claims approved, \$1,358,048.35.

Board member Roberts asked about an easement from Stahl Furniture, she thought Utilities would already have acquired that easement. Utilities Engineer Fleig said an easement document had been signed, but the financial issues were still being worked out. Mrs. Stahl wanted the payment made to a certain name and corporation, so City Attorney Renfrow had been working with her attorney to make sure the payment went to the correct place. Ms. Roberts said she was surprised that in area where Utilities has done so much work it was necessary to buy an easement. She asked if an easement has to be acquired every time work is being done. Ms. Fleig said the majority of the work on this project has been in the public right of way, but Utilities needed to request an additional ten feet beyond the right of way to allow working room. A lot of the easements acquired were temporary, beyond the actual permanent right of way.

Motion carried, 6 ayes, 1 member absent, (Banach).

Wire transfers and fees for the month of January:

Board member Roberts moved and Board member Ehman seconded the motion to approve the wire transfers and fees for the month of January in the amount of 271,693.50.

Motion carried, 6 ayes, 1 member absent, (Banach).

Wire transfers and fees for the month of February:

Board member Roberts moved and Board member Ehman seconded the motion to approve the wire transfers and fees for the month of February in the amount of \$269,395.98.

Motion carried, 6 ayes, 1 member absent, (Banach).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no subcommittee reports.

STAFF REPORTS:

There were no staff reports.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:08 p.m.

L. Thomas Swafford, President