UTILITIES SERVICE BOARD MEETING
June 11, 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 Vice President Roberts called the regular meeting of the Utilities Service Board to order at time 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: Julie Roberts, Pedro Roman, Jeff Ehman, Sam Frank, John Whikehart, and Jason Banach. Staff members present: Patrick Murphy, John Langley, Mike Bengtson, Michael Horstman, Tom Axsom, Mike Hicks, Vickie Renfrow, and Jon Callahan.

CLAIMS

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

Vendor invoices submitted to the controller's Office on May 30th included $210,494.87 from the Water Utility; $261,868.87 from the Wastewater Utility; and $747,657.87 from the Wastewater/Storm water Utility. Total Claims approved, $1,220,021.61.

Board member Ehman asked about the Brentag claims. He wanted to know why there are eight claims for different kinds of Sodium totaling around $46,000.00. Usually there are only a couple of claims for Brentag. Mr. Ehman asked why it was different this time, why all the massive purchases of these Sodiums.

Deputy Director Langley said the two facilities that use Sodium Iluminate which is used for capturing phosphorus, making it flock down in the wastewater before it is released back to Clear Creek. Mr. Langley said this gives him an opportunity to inform the USB that by switching to this product this year, about $90,000 was saved. Monroe Water Treatment Plant uses a Sodium product as a disinfectant for the water. It replaces Chlorine.

Mr. Ehman said it just seemed like a much larger purchase than normal. He asked if Utilities is stock piling it because of a lower price. Assistant Director of Finance Horstman said that for the previous meeting they cut off the claims a little earlier, so more of them showed up this time.

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

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:02 p.m.

L. Thomas Swafford, President