

UTILITIES SERVICE BOARD MEETING

December 3, 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, Pedro Roman, Sam Frank, Jason Banach, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Tamera Ratliff-Roberts, Evelyn Brophy, Tom Axsom, Jon Callahan, Missy Waldon, Phil Peden, Mike Bengtson, and Jane Fleig. Others present: Sue Mayer.

MINUTES

Board member Roberts moved and Board member Roman seconded the motion to approve the minutes of the November 19th meeting. Motion carried, 5 ayes, 2 members absent, (Ehman, and Whikehart).

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 December 7th included \$791,557.92 from the Water Utility; \$512,553.58 from the Wastewater Utility; and \$11,858.67 from the Wastewater/Storm water Utility. Total Claims approved, \$1,315,970.17.

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

Wire transfers and fees for the month of August:

Board member Roberts moved and Board member Roman seconded the motion to approve the wire transfers and fees for the month of August in the amount of \$324,288.36.

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

APPROVAL OF PROPOSED CHANGES TO THE SEWER USE ORDINANCE:

Utilities Deputy Director Langley introduced Assistant for Environmental Projects Brophy, and Pretreatment Coordinator Ratliff-Roberts. He said the two of them, along with the former Pretreatment Coordinator Shawn Miya, have done the lion's share of the work getting the ordinance revised. Mr. Langley said they are asking the USB for approval of a Sewer Use Ordinance, which is title 10 of Bloomington Municipal Code. The purpose of this is to adopt streamlined rule changes that have been required by the Federal Government. The rules in Utilities Rules and Regulations are being clarified and placed into the Sewer Use Ordinance, so people who are trying to comply can go to one place to find the rules.

Mr. Langley said some new language has been added to the Enforcement Response Plan, and also, through the ordinance in title 10, new updated local effluent limits are being adopted. These are

discharge limits for industries, and some commercial establishments, that discharge to the Wastewater Treatment system.

Deputy Director Langley gave a Power Point presentation about the changes. It is attached to these minutes.

Board President Swafford thanked Mr. Langley and his staff for all the work they had done, and for answering many questions.

Vice President Roberts reported on an Environmental Subcommittee meeting at which these changes were presented. She said there had been a lot of questions answered, and everyone had been impressed by the work of the staff. She had been interested in the history of the Fats, Oil, and Grease program that many people have worked on in cooperation. The Subcommittee recommended approval of the proposed changes.

Board member Roman seconded the recommendation of the Environmental Subcommittee. Motion carried, 5 ayes, 2 members absent, (Ehman and Whikehart).

APPROVAL OF PROPOSED CHANGES TO THE PRETREATMENT PROGRAM ENFORCEMENT RESPONSE PLAN:

Board member Roman seconded the recommendation of the Environmental Subcommittee. Motion carried, 5 ayes, 2 members absent, (Ehman and Whikehart).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

The Environmental Subcommittee met. A report was given earlier in this meeting.

STAFF REPORTS:

Utilities Director Murphy said the South Walnut St. project is moving forward. They hope to be done before the end of the year. There is still a pipe that needs to be laid where the old culvert was.

Mr. Murphy said the lining project on the west side of town that is a part of the Agreed Order, is complete. This will be reported to IDEM.

Utilities Assistant Director of Engineering Bengtson showed some photos of the progress being made at the south east pump station and tank site, and the new pipeline.

Board member Roberts asked what the anticipated finish date is for the entire project. Mr. Bengtson said it should all be complete around July, 2013.

Board member Roman said he was surprised by how large the new water tank is.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:35 p.m.

L. Thomas Swafford, President