

# UTILITIES SERVICE BOARD MEETING

January 14, 2013

***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 5:02 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, Sam Frank, Jeff Ehman, Pedro Roman, John Whitehart, Jason Banach, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Axsom, Mike Bengtson, Phil Peden, Jane Fleig, Jon Callahan, and Mike Hicks. Others present: Sue Mayer.

## MINUTES

***Board member Roman moved and Board member Ehman seconded the motion to approve the minutes of the December 17, 2012 meeting. Motion carried, 6 ayes, 1 member absent, (Swafford).***

## PAYABLE CLAIMS

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

***Vendor invoices submitted to the controller's Office on January 9<sup>th</sup> included \$866,432.90 from the Water Utility; \$204,469.45 from the Wastewater Utility; and \$114,022.32 from the Wastewater/Storm water Utility. Total Claims approved, \$1,184,924.67.***

Assistant Director of Finance Horstman explained that the payable claims are for goods or services that were received before the end of the previous year, but the paper work was not received until the beginning of the next year. They get included in the expenses for the previous year.

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

## CLAIMS

Assistant Director of Finance said these are items that were received in the current year with the appropriate invoices. They will be included in the current year's expenses.

***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 January 9<sup>th</sup> included \$123,998.23 from the Water Utility; \$42,435.00 from the Wastewater Utility; and \$0.00 from the Wastewater/Storm water Utility. Total Claims approved, \$166,433.83.***

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

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

***Board member Roman moved and Board member Ehman seconded the motion to approve the wire transfers and fees for the month of September in the amount of \$394,755.11.***

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

**OLD BUSINESS:**

No old business was presented.

**NEW BUSINESS:**

No new business was presented.

**SUBCOMMITTEE REPORTS:**

There were no subcommittee meetings.

**STAFF REPORTS:**

Utilities Director Murphy said there had been a lot of rain during the past week that melted the snow. There were no significant problems with flooding. Dillman Road WWTP treated 70 mgd during this time, and Blucher Poole WWTP treated 12 mgd, which is a lot for Blucher. The EQ basin makes a big difference in these kinds of situations. There have also been improvements to the filters and bar screens which helped out. Mr. Murphy said he had read today that the weather situation in Louisville caused them to by-pass about 95 million gallons into several streams.

Board member Ehman asked if the 70 mgd was treated at Dillman in one day. Mr. Murphy said it is over a 24 hour period. There was some discussion with Assistant Director of Engineering Bengtson away from the microphone that was inaudible. Mr. Ehman said it makes him think about I & I (inflow and infiltration) and it is mind boggling that so much could be treated in a day. Mr. Bengtson said there used to be a regular sanitary sewer overflow on Gifford Rd. A lot of money has been spent on the western drainage basin, and there was no overflow at Gifford Rd. during this rain event. A cured in place sealing of the collection system has just been completed in Highland Village. This is an area that is above the overflow site. There being no overflow was a very good sign because this was one of the Agreed Order items that had to be completed by the end of last year. There is still I & I, but it is staying in the pipes. Board member Ehman said the red light was on at (inaudible). There was high water, but it did not overflow. Board member Banach said there was no audible alarm, which was a wonderful thing. Mr. Bengtson said Utilities' staff get the alarms anyway and they did visit that location.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

The meeting was adjourned at 5:10 p.m.

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**Julie Roberts, Vice President**