

UTILITIES SERVICE BOARD MEETING  
August 7, 2006

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 5:05 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, John Whikehart, Susan Sandberg, Tim Mayer, Jeff Ehman and Sam Vaught. Staff members present: John Langley, Mike Trexler, Michael Horstman, Jane Fleig, Adam Wason, Mike Bengtson, Nathan Schulte and Adam Ried.

MINUTES

BOARD MEMBER EHMEN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE July 24, 2006, MEETING. MOTION CARRIED. 5 AYES, 3 MEMBERS ABSENT, (HENKE, ROBERTS AND MICUDA).

CLAIMS

BOARDMEMBER VAUGHT MOVED AND BOARDMEMBER EHMEN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0691070 THROUGH 0691143 INCLUDING \$115,659.49 FROM THE WATER OPERATIONS & MAINTENANCE FUND, \$9,774.88 FROM THE WATER CONSTRUCTION FUND AND \$850.00 FOR WATER HYDRANT METER RENTAL FOR A TOTAL OF \$126,284.37 FROM THE WATER UTILITY; CLAIMS 0630695 THROUGH 0630755 INCLUDING \$149,091.80 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$12,162.19 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$161,253.99 FROM THE WASTEWATER UTILITY; AND CLAIM 0670050 FOR A TOTAL OF \$1,218.50 FROM THE WASTEWATER/ STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$288,756.86.

Board member Sandberg asked about claim 063079 for Environmental Laboratory Testing for Mercury monitoring. She asked what the Mercury level is. Utilities Deputy Director Langley said that the levels are in compliance. He will get the actual figures to her at a later date.

Board member Whikehart asked about claim number 0691105 for 2,000 yellow absent slips. Mr. Langley explain that these are used to track time off. The employee fills out the time off request and gets the signature of their supervisor to authorize it.

Board President Swafford asked about claim number 0691078 for Cassady Electric to relocate existing electrical service on Tapp Rd. Assistant Director of Engineering Bengtson replied that the design for the round about required significant relocation of the 24 inch main that comes and goes from a booster station at the round about. Because the main is in a right-of-way rather than an exclusive easement the Utilities Department would be subject to those costs. Public Works agreed to pay for a redesign that would require them to lay more extensive storm pipes than had originally been planned and also a redesign of the entry way to the booster station. The Utilities Department granted an easement to Public Works across

the front of the station. In the course of the negotiations Utilities agreed to be responsible for the costs of the electrical relocation.

Board member Vaught asked about claim 0630755 for Scottsdale Insurance Company. Assistant Director of Finance Horstman explained that this was for two insurance claims for sewer back ups. It was approved by Risk management. The payments were for the deductible portions of the claims.

**MOTION CARRIED. 5 AYES, 3 MEMBERS ABSENT, (HENKE, ROBERTS AND MICUDA).**

**APPROVAL OF BEAM, LONGEST AND NEFF SUPPLEMENTAL AGREEMENT NO. 1:**

Assistant Director of Engineering Bengtson explained that the State will be widening and upgrading State Road 45/46 to a limited access road. Utilities are only allowed to cross a limited access highway, they aren't allowed to parallel it. Beam, Longest & Neff have been preparing a Route Assessment and Probable Cost Study for moving the Utilities Departments pipes. The costs came back with two alternatives of either 7 million dollars or 8.5 million dollars. There was a plan to ask INDOT to pay a portion of the costs as a hardship amount. Their policy is to pay any amount that is above 10% of the Utilities' budget. City of Bloomington Utilities Department's budget is around 11 million dollars for the water utility. About 1.2 million dollars has been set aside in the budget for this project which would leave INDOT with a significant remaining amount to pay. When INDOT saw the figures they asked CUD to continue the corridor study and ignore their conventional policy of not having utilities paralleling the highway. They would like to determine where it would be possible to leave the pipe alongside the highway. This new amendment to the contract is to satisfy INDOT's request. These up front engineering costs will be eligible as a part of the project. CUD is capped at 1.2 million dollars so these further requests won't increase the amount that CUD is responsible for.

Board member Mayer asked if the plan still includes Hillsdale. Mr. Bengtson said that because the right-of-way between Third Street and Tenth Street is very tight Hillsdale would have to remain a part of the plan.

Board member Ehman asked what portion of the expenses for this project would be reimbursed to CUD. Mr. Bengtson replied that it would be the balance of the amount above 1.1 or 1.2 million.

Board President Swafford asked for further clarification of the map of the project. Mr. Bengtson said that two possible routes are shown.

**BOARD MEMBER EHMEN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE BEAM, LONGEST & NEFF SUPPLEMENTAL AGREEMENT NO. 1. MOTION CARRIED. 5 AYES, 3 MEMBERS ABSENT (HENKE, ROBERTS AND MICUDA).**

**OLD BUSINESS:**

No old business was presented.

**NEW BUSINESS:**

No new business was presented

**SUBCOMMITTEE REPORTS:**

There were no subcommittee meetings.

STAFF REPORTS:

Utilities Deputy Director Langley mentioned that there have been several high visibility road projects that are progressing well. He commended the T & D staff for their performance during record heat. Mr. Langley also informed the USB that Phase 2 of the Blucher Poole renovations have gotten off to a good start and is on schedule.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:25 p.m.

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L. Thomas Swafford, President