

UTILITIES SERVICE BOARD MEETING

March 7, 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 President Swafford called the regular meeting of the Utilities Service Board to order at 12:02 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: Tom Swafford, Julie Roberts, Jeff Ehman, John Whikehart, and Ex-Officio Tim Mayer. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tim Axsom, Mike Bengston, Jon Callahan, and Jane Fleig.

CLAIMS

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

Vendor invoices that will be submitted to the controller's Office on March 15, 2013 included \$702,515.56 from the Water Utility; \$735,902.94 from the Wastewater Utility; and \$50,640.01 from the Wastewater/Storm water Utility. Total Claims approved, \$1,489,058.51.

Motion carried, 4 ayes, 3 members absent, (Banach, Frank, Roman).

PETITIONS AND COMMUNICATIONS:

Ex-officio Member Mayer inquired whether Utilities staff was involved in snow removal this week. Though they were not, he thanks City employees who were.

ADJOURNMENT:

The meeting was adjourned at 12:04 p.m.

L. Thomas Swafford, President