

UTILITIES SERVICE BOARD MEETING

April 22, 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 5:02 p.m. The meeting was held in the Utilities Service Board Room at the City of Bloomington Utilities Administrative Building in Bloomington, Indiana.

Board members present: Tom Swafford, Julie Roberts, Sam Frank, Jeff Ehman, John Whikehart, Pedro Roman, Jason Banach, Tom Micuda (Ex-officio), and Tim Mayer (Ex-officio). Staff members present: Patrick Murphy, Michael Horstman, Tom Axsom, Jon Callahan, Phil Peden, Mike Bengtson, and John Langley. Others present: Sue Mayer, Jeremy Hardy (Greeley & Hansen), and Joe Teusch (Greeley & Hansen).

MINUTES

Board member Frank moved and Board member Roberts seconded the motion to approve the minutes of the April 8th meeting. Motion carried, 6 ayes, 1 member absent (Roman).

CLAIMS

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

Vendor invoices submitted to the controller's Office on April 26th 2013 included \$193,033.33 from the Water Utility; \$211,508.70 from the Wastewater Utility; and \$3,637.50 from the Stormwater Utility. Total Claims approved, \$408,179.53.

Motion carried, 7 ayes.

Board Member Banach inquired about claim ACCT13-028, reimbursement for damage caused by new main sewer line. Director Murphy informed that this is an insurance claim he authorized, after consulting with Engineering. Utilities had done some lining work on South Walnut and determined that this particular homeowner's line had been abandoned, though it turned out to be active. Mr. Murphy consulted with Mike Rouker and confirmed that any claim under \$10,000 is covered at 100% with no deductible, and then authorized the payment. Mr. Banach asked if the damage was done by a CBU employee or a contractor. Engineer Peden explained that it was a lateral that was not believed to be live when Utilities lined past it, as the lateral seemed to have collapsed outside of there. The homeowner had hired a private plumbing company to excavate and they determined the cause of the problem.

Mr. Banach inquired about a claim for alarm monitoring and panic buttons, and where Utilities has panic buttons. Mr. Murphy informed that there are panic buttons for the customer service staff, which were recommended when a security analysis with the Police Chief was conducted.

Board President Swafford inquired about claim 24-29495DP, a 25% down payment to Belding Tank Technology for 2 tanks, in the amount of \$5,183.50. Deputy Director Langley explained that the claim is for alum tanks. There had been failure on a couple of the alum tanks in the basement of Dillman Road. Alum is a coagulant used there. They are very large tanks, with a life expectancy of fifteen

years. These two were original to the plant. There will be another set purchased in the upcoming weeks.

Mr. Swafford also inquired about multiple claims to Monroe County Government for stormwater fees. Mr. Murphy informed that these are the annual fees Utilities pays the county for stormwater on Utilities' properties. Mr. Swafford asked if we bill the county for stormwater in the city, and Mr. Murphy responded affirmatively.

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

Vendor invoices that will be submitted to the controller's Office on April 22nd 2013 included \$221,327.51 from the Water Utility; \$19,668.00 from the Wastewater Utility; and 0.00 from the Stormwater Utility. Total Claims approved, \$240,995.51.

Motion carried, 7 ayes.

Assistant Director of Finance Horstman introduced this item and explained that is it from last year. Wire transfers are routinely brought to the Board for approval, but it appears this one had not been approved. To be safe, Mr. Horstman asks the board to approve at this point.

Wire transfers and fees for the month of April 2012:

Board member Roberts moved and Board member Ehman seconded the motion to approve the wire transfers and fees for the month of April 2012 in the amount of \$4,195,358.16.

Motion carried, 7 ayes.

REQUEST FOR APPROVAL OF AN AGREEMENT FOR CONSULTING SERVICES WITH GREELEY AND HANSEN LLC

Engineer Peden introduced this contract, for the Medium Priority and South East Sewer Basin Rehabilitation project. It's a contract for professional engineering services with Greeley and Hansen. Two representatives from the firm are here today, Joe Teusch and Jeremy Hardy. This will look like one of our typical consulting contracts. If you look at page 8, exhibit A, in the Scope of Services, it follows the same guidelines as most of our projects – design, specifications, bid, and then construction. They help us all the way through. They have some great specifications that really helps make a project go smoothly. This is an Agreed Order project, listed under the I&I (Inflow and Infiltration) Removal. We're ahead of schedule, as they will be completed by August 31, 2014 and December 31, 2014, and Greeley and Hansen predict this will be completed within a six month timeframe.

This project includes 13,000 linear feet of sewer rehabilitation in the medium priority basin along with 128 manholes. For the southeast sewer basin it's 19,600 linear feet and 139 manholes. The rehabilitation is similar to our other projects. It is CIPP cured in place pipe. Mr. Hardy did provide some maps to illustrate the locations, and Mr. Peden passed those out to the Board.

The southeast basin has a north boundary line of 10th street, west boundary line of Nancy, east boundary of SR446, and south boundary of Moore's Pike. That excludes some newer neighborhoods whose sewers are upstream of the Sanitary Sewer Overflow (SSO). So, we're looking at neighborhoods like Grandview, Eastern Heights, Park Ridge East, Woodcrest, and Windemere. That makes up the southeast basin. For the central east basin, it is scattered downtown with much of it east of the square, northeast of the square, southeast of the square, and 8th and Lincoln as a center point. Also encompasses areas southwest near the hospital along 2nd street, and one basin west of Bryan Park. Those are all upstream of existing SSO's and we hope to achieve what the Agreed Order set out to do.

Vice President Roberts asked who will actually do the lining. Mr. Peden replied that it will go out to bid once there is a final design in place.

Ex Officio Board Member Micuda noticed that some of the areas, particularly MB12 and MB13, run through the University. Are those city sewers, or is there an arrangement with the university regarding jurisdiction? Mr. Peden believes the ones set for rehabilitation are in the public right-of-way in the street. Mr. Teusch of Greeley and Hansen confirmed that all of the sewers and manholes laid out in the proposed contract today are CBU owned infrastructure. It looks like a larger area on the map, but that is just the drainage basin. President Swafford asked if the Board could receive a map with color to delineate in more detail which will actually be lined. Mr. Teusch responded positively and added that the whole goal of rehabilitation in the south east and central east basin is essentially to wrap up the I&I study's rehabilitation such that in the future when CBU is asked to reevaluate the plan and come up with final steps, we'll be able to have done the work and account for our level of improvement. If we need to do relief sewers we can right-size those facilities.

Board member Roberts moved and Board member Ehman seconded the motion to approve the contract with Greeley and Hansen LLC for Consulting Services.

Motion carried, 7 ayes.

OLD BUSINESS:

None

NEW BUSINESS:

None

SUBCOMMITTEE REPORTS:

None

STAFF REPORTS:

Director Murphy relayed that there is a long list of projects ready to take off as weather improves. Currently have a lot of storm sewer drains being retrofitted to accommodate bicycles. They cost about \$485/piece. Utilities has replaced quite a few, and it's a sizable investment.

President Swafford asked about a collapsed storm drain on 4th and Washington, and Mr. Murphy responded that it is being taken care of.

Mr. Swafford commented that he went to visit the pipeline project on Shields' Ridge Road near Ramp Creek and that seems to be progressing swiftly and smoothly.

Mr. Murphy reminded that the Upland Brewery appeal will be continued on the next meeting's agenda. He also needs to convene the Administrative Subcommittee regarding a customer appeal, perhaps at 4:45 on May 6th.

PETITIONS AND COMMUNICATIONS:

None

ADJOURNMENT:

The meeting was adjourned at 5:22 p.m.

L. Thomas Swafford, President