UTILITIES SERVICE BOARD MEETING
July 1st, 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 5:01 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: Julie Roberts, Pedro Roman, Jason Banach, Sam Frank, and Tim Mayer, Ex-Officio. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tamara Roberts, Tom Axsom, Phil Peden, Jane Fleig, and Jon Callahan. Others present: Sue Mayer.

MINUTES

Board Member Roman moved and Board Member Frank seconded the motion to approve the minutes of the June 17th meeting. Motion carried, 4 ayes, 3 members absent (Swafford, Ehman, Whikehart).

CLAIMS

Board Member Roman moved and Board Member Frank seconded the motion to approve the claims as follows:

Vendor invoices that will be submitted to the Controller's Office on July 5th included $194,064.67 from the Water Utility; $134,776.01 from the Wastewater Utility; and $286.41 from the Stormwater Utility. Total Claims approved, $329,127.09.

Motion carried, 4 ayes, 3 members absent (Swafford, Ehman, Whikehart).

Wire transfers and fees for the month of April 2013:

Board Member Roman moved and Board Member Frank seconded the motion to approve the wire transfers and fees for the month of April in the amount of $2,101,428.87.

Motion carried, 4 ayes, 3 members absent (Swafford, Ehman, Whikehart).

REQUEST FOR APPROVAL OF INDUSTRIAL WASTE PRETREATMENT PERMIT FOR HALL SIGNS, INC.

Pretreatment Program Director Roberts presented this reissue of a permit that is expiring. Although it is pretty standard, it does include some changes such as moving some of the metal sampling requirements to the manhole. CBU did an analysis to compare local limits with those. CBU imposed the most stringent limit which is required under the Clean Water Act. This new permit being issued will be in effect for five years.

Motion carried, 4 ayes, 3 members absent (Swafford, Ehman, Whikehart).

OLD BUSINESS:

None

NEW BUSINESS:

Scottish artist Rowena Comrie has had several art shows in Bloomington and is loaning several abstract paintings to the City of Bloomington for placement around town, including CBU, where they will be displayed in the front lobby. The paintings will arrive at CBU in the next four weeks. City of Bloomington Assistant Director of Economic Development for the Arts Miah Michaelsen is coordinating the effort for the City.

SUBCOMMITTEE REPORTS:

None

STAFF REPORTS:

Director Murphy shared information with the Board that had been requested previously concerning an issue with the Cascio property. City Attorney Vickie Renfro researched the matter and is recommending CBU collect from Mr. Cascio the $500 hook-on fee per property that was in place at the time. It is not necessary for the USB to take action on this matter at this meeting.

Engineer Phil Peden gave an update on the Griffy Dam project. The contractor continues to prepare the stone aggregate for the concrete placement on the up stream slope. Recent rainfall has not caused water levels to rise in the lake. Per the grant stipulations, the work has to be completed by the end of December 2013. CBU gave the contractor until November to complete the work. Mr. Peden's opinion is that the contractor will be done in August. DNR will restock Griffy with fish in late October. When the lake fills up will depend largely on the amount of rainfall we receive, but our engineers have told us if the ground was really saturated and we received an eight inch rain, that would be enough to fill the lake close to its normal pool elevation.

PETITIONS AND COMMUNICATIONS:

None

ADJOURNMENT:

The meeting was adjourned at 5:08 p.m.

Julie Roberts, Vice President