

UTILITIES SERVICE BOARD MEETING

August 19th, 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 special meeting of the Utilities Service Board to order at 5:00 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, Sam Frank, Jason Banach, Jeff Ehman, and Pedro Roman. Staff members present: Patrick Murphy, John Langley, Mike Bengtson, Michael Horstman, Jon Callahan, Tom Axsom, and Phil Peden.

REQUEST FOR APPROVAL OF THE 2014 CITY OF BLOOMINGTON UTILITIES' BUDGET

Director Murphy presented a Power Point presentation on the proposed budget for 2014. Slides are attached to these minutes.

Board member Ehman moved and Board member Banach seconded the motion to approve the 2014 City of Bloomington Utilities' budget. Motion carried, 5 ayes, 2 members absent (Swafford, Whikehart).

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

N/A

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

Julie Roberts, Vice President