

UTILITIES SERVICE BOARD MEETING

September 9th, 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 5:00 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: Tom Swafford, Sam Frank, Pedro Roman, John Whitehart, and Jason Banach. Staff members present: Patrick Murphy, Michael Horstman, John Langley, Jon Callahan, Tom Axson, Phil Peden, and Mike Hicks. Others present: Bill Riggert.

MINUTES

Board Member Frank moved and Board Member Roman seconded the motion to approve the minutes of the August 26th meeting. Motion carried, 5 ayes, 2 members absent (Roberts, Ehman).

CLAIMS

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

Vendor invoices submitted to the Controller's Office on September 13th included \$339,509.16 from the Water Utility; \$202,013.71 from the Wastewater Utility; and \$14,004.98 from the Stormwater Utility. Total Claims approved, \$555,527.85.

Motion carried, 5 ayes, 2 members absent (Roberts, Ehman).

Wire transfers and fees for the month of June 2013:

Board Member Frank moved and Board Member Roman seconded the motion to approve the wire transfers and fees for the month of June in the amount of \$349,829.48.

Motion carried, 5 ayes, 2 members absent (Roberts, Ehman).

OLD BUSINESS:

N/A

NEW BUSINESS:

Director Murphy reported that the first reading of budget before the Committee of the Whole is scheduled for September 25th.

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

Engineer Peden presented Payment Certificate No. 5 for the construction of the Lake Griffy Dam Improvements project, to Dave O'Mara Contractor, which is funded through a grant. This pay application is for \$198,644.75, which includes a retainage of \$19,864.48. This past week, the work completed has included the pours and steel replacement for the intake tower. There are four tower pours, and each take a week or so to set up and complete. Given some wet weather, they are about a week behind on this phase.

Board Member Roman asked Mr. Peden if he was satisfied with the work of the contractor, and Mr. Peden replied affirmatively. While he wishes there had not been a set-back in the concrete pouring last week, he stated that with favorable weather, they can make up the time. He does feel they will be finished by November 1st.

Board President Swafford relayed that he visited the lake last week. On the upper end, Parks & recreation is dredging the lakebed. The contractor ran into some issues moving equipment into the bed, but they have appeared to work through it. Mr. Swafford also inquired about invasive plant species on the lakebed and whether they have been eradicated as the lake has been drained. Deputy Director Langley stated that the first attempt at eradicating invasive weeds was pretty successful. The plant growth experienced this summer was somewhat unexpected, but the invasive species have been taken care of. DNR's involvement in restocking the lake will assure the plant life is closely monitored.

Board Member Roman moved and Board Member Frank seconded the motion to approve the Payment Certificate No. 5 for Griffy Lake Dam Improvements, to Dave O'Mara Contractor, in the amount of \$198,644.75.

Motion carried, 5 ayes, 2 members absent (Roberts, Ehman).

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:09 p.m.

L. Thomas Swafford, President