

## UTILITIES SERVICE BOARD MEETING

October 21<sup>st</sup>, 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 5:00 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, Pedro Roman, Jason Banach, Tim Mayer, Ex-Officio, and Tom Micuda, Ex-Officio. Staff members present: Patrick Murphy, Michael Horstman, Tom Axsom, Mike Bengtson, Phil Peden, and Jon Callahan. Others present: Bill Riggert and Sue Mayer.

### MINUTES

***Board Member Roman moved and Board Member Frank seconded the motion to approve the minutes of the October 7<sup>th</sup> 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 submitted to the Controller's Office on October 25<sup>th</sup> included \$527,628.52 from the Water Utility; \$89,629.21 from the Wastewater Utility; and \$5,760.79 from the Stormwater Utility. Total Claims approved, \$623,018.52.***

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

Vice President Roberts inquired about the claims for Commercial Cleaning Service of Bloomington and the frequency of cleaning services for the administrative building. Director Murphy informed that the service was each weeknight, five times per week, and CBU has been very satisfied with their performance.

***Board Member Roman moved and Board Member Frank seconded the motion to approve the ACH payments as follows:***

***Vendor invoices that will be submitted to the Controller's Office on October 21st included \$220,735.75 from the Water Utility. Total Claims approved, \$220,735.75.***

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

***Wire transfers and fees for the month of September 2013:***

***Board Member Roman moved and Board Member Frank seconded the motion to approve the wire transfers and fees for the month of September in the amount of \$1,929,271.67.***

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

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

N/A

**SUBCOMMITTEE REPORTS:**

N/A

**STAFF REPORTS:**

Engineer Peden presented Payment Certificate No. 6 for the Griffy Lake Dam Improvements, under contract with Dave O'Mara Contractor in the amount of \$238,102.38 with a retainage of \$26,455.82, totaling \$264,558.20. Total completed and stored to date is \$942,475.85 of \$1,403,545.40 in grant funding. Work completed this week included pouring the fourth and final part of the intake tower and spillway repairs. Project was originally supposed to be completed October 1<sup>st</sup>, but encountered some delays. Estimated substantial completion date is now November 8<sup>th</sup>. There will be a progress meeting Wednesday to verify. Estimated final completion is November 22<sup>nd</sup>.

Board Member Banach asked for a recap of the change order presented earlier in the project timeline. Mr. Peden relayed that the location of the intake tower was originally supposed to be 100 feet out into the lakebed, but the contractor suggested that it would be more feasible to place it back in its original location. This lessened the cost. Mr. Banach inquired as to original bid amount for the project. Mr. Peden informed that it was \$1,403,545.40 and that everything is on schedule, payment-wise. Total is expected to come in slightly under that.

***Board Member Roman moved and Board Member Frank seconded the motion to approve Payment Certificate No. 6 for the Griffy Lake Dam Improvements.***

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

**PETITIONS AND COMMUNICATIONS:**

N/A

**ADJOURNMENT:**

The meeting was adjourned at 5:07 p.m.

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**Julie Roberts, Vice President**