

UTILITIES SERVICE BOARD MEETING

February 10th, 2014

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 Member Frank 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: Sam Frank, Jim Sims, Jeff Ehman, Jason Banach, and Tim Mayer, Ex-Officio. Staff members present: Patrick Murphy, Michael Horstman, John Langley, Tom Axsom, Mike Bengtson, Jon Callahan, Mike Hicks, Phil Peden, and Jane Fleig.

MINUTES

Board Member Ehman moved and Board Member Sims seconded the motion to approve the minutes of the January 27th meeting. Motion carried, 4 ayes, 3 members absent, (Swafford, Roberts, Roman).

CLAIMS

Board Member Ehman moved and Board Member Sims seconded the motion to approve the claims as follows:

Vendor invoices submitted to the Controller's Office on February 14th included \$64,344.31 from the Water Utility; \$148,620.70 from the Wastewater Utility; and \$697.07 from the Stormwater Utility. Total Claims approved, \$213,662.08.

Board Member Ehman inquired about an item on the claims list for which there was no vendor listed, on P2, 6th item, for "maintenance of HVAC at the Service Center". Deputy Director Langley suggested that should be Commercial Service of Bloomington, but will confirm and relay to the Board tomorrow if that is not the case.

Mr. Ehman also inquired about a claim to Onix Networking Corp for "Google apps for government license renewal ending". Assistant Director for Finance Horstman informed that CBU utilizes Google mail, as well as related Google applications, as does the City of Bloomington, and this is CBU's portion of the licensing fees.

Board holds item until later in meeting agenda, and will vote once information regarding HVAC claim is verified.

REQUEST FOR APPROVAL OF CONSENT TO SERVE AND AGREEMENT FOR SEWER SERVICES WITH EASTERN RICHLAND SEWER CORPORATION

Assistant City Attorney Small presented this item, which has already been previewed by the Board and discussed in a joint subcommittee meeting. There is a proposed territory swap between Eastern Richland Sewer Corporation (ERSC) and South Central Regional Sewer District (SCRSD) before the Indiana Utilities Regulatory Commission (IURC). CBU serves an area involved in this proposal, and has invested resources in it. CBU currently serves customers and would like to continue to do so. This proposal simply ascertains CBU's right to continue to do so. Mr. Small added that the IURC hearing on this matter has been delayed as the Town of Ellettsville and ERSC negotiate.

Board Member Sims inquired what would happen if the IURC does not approve the proposed territorial swap, and Mr. Small stated that CBU would be in the same position as it currently is.

Board Member Banach gave a report from the joint meeting of the Administrative Subcommittee and the Property & Planning Subcommittee, which met on February 3rd to discuss this matter in detail. It received a unanimous recommendation for approval.

The joint Administrative and Property & Planning subcommittees moved and Board Member Ehman seconded the motion to approve the Consent to Serve and Agreement for Sewer Services with Eastern Richland Sewer Corporation.

Motion carried, 4 ayes, 3 members absent, (Swafford, Roberts, Roman).

OLD BUSINESS:

Assistant Director of Finance Horstman confirmed that the HVAC claim on p2, 6th item listed, is to Commercial Service of Bloomington.

Board Member Ehman moved and Board Member Sims seconded the motion to approve the claims as follows:

Vendor invoices submitted to the Controller's Office on February 14th included \$64,344.31 from the Water Utility; \$148,620.70 from the Wastewater Utility; and \$697.07 from the Stormwater Utility. Total Claims approved, \$213,662.08.

Motion carried, 4 ayes, 3 members absent, (Swafford, Roberts, Roman).

NEW BUSINESS:

N/A

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

Director Murphy reported crews continue to attend to main breaks and frozen water lines resulting from the cold temperatures.

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:11 p.m.

Sam Frank, Member Utilities Service Board