

## UTILITIES SERVICE BOARD MEETING

August 25th, 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 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, Julie Roberts, Jim Sims, Sam Frank, Jeff Ehman, Jason Banach, and Tim Mayer, Ex-Officio. Staff members present: Patrick Murphy, Michael Horstman, John Langley, Tom Axsom, Mike Bengtson, Mike Hicks, Tamara Roberts, Jon Callahan, Nolan Hendon, and Greg Small.

### MINUTES

***Board Member Roberts moved and Board Member Sims seconded the motion to approve the minutes of the August 11th meeting. Motion carried, 6 ayes, 1 member absent, (Roman).***

### CLAIMS

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

***Vendor invoices submitted to the Controller's Office on August 29th included \$415,994.90 from the Water Utility; \$122,385.17 from the Wastewater Utility; and \$2,933.15 from the Stormwater Utility. Total Claims approved, \$541,263.22.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

Board Member Frank inquired about a claim to White River Coop for 1500 gallons of unleaded fuel, for \$10,023.30. Director Murphy pointed out that claim reads "1500 gal unleaded, 1,500 diesel fuel", which totals 3,000 gallons.

***Board Member Roberts moved and Board Member Sims seconded the motion to approve the ACH payments as follows:***

***Vendor invoices that will be submitted to the Controller's Office on August 25th included \$200,502.00 from the Water Utility. Total Claims approved, \$200,502.00.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

***Board Member Roberts moved and Board Member Sims seconded the motion to approve the Utility Bill payments as follows:***

***Vendor invoices that will be submitted to the Controller's Office on August 14th included \$82,994.57 from the Water Utility; and \$3,146.73 from the Wastewater Utility. Total Claims approved, \$86,141.30.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

***Wire transfers and fees for the month of July 2014:***

***Board Member Roberts moved and Board Member Sims seconded the motion to approve the wire transfers and fees for the month of July in the amount of \$384,337.69.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

**REQUEST FOR APPROVAL OF USB RESOLUTION 2014-1 APPROVING AGREED FINDING AND JUDGMENT:**

City Attorney Greg Small presented this request, which concerns CBU owned property on 4120 S Rockport Rd. On October 9, 2013, the State of Indiana filed a complaint for appropriation of real estate, as part of the I-69 project. This was a partial taking, meaning there are two elements of damage from the taking. One is the value of the property being taken, and the other is the damage value to the remaining property. CBU and the state agreed on the value of the property which was taken, at \$20,355.00, however, were unable to agree on the damage to the residue. The state originally offered \$0 for that damage, but through negotiations the state agreed to provide us with 70% of the residue damage number, which equated to \$22,515.00, total being \$42,870.00. The resolution would authorize the legal department to execute the agreed findings, close the matter, and receive the \$42,870.00 from the state.

Director Murphy added that this property was sited for a water tank, and additional property will need to be acquired to supplement the existing parcel.

Board Member Ehman asked if we could try to get damages for the difference between what we could dispose of this property for and what it would take to purchase a like piece of property in the vicinity. Mr. Small could not speak to the costs of acquiring adjoining property. Legally, when damages are figured in condemnation cases, that is not a component of the damage amount. It is simply fair market value of the property. This is the best we could do.

Board Member Mayer commented on the parties names in the list of those receiving copies of the document. County Recorder Jim Fielder is deceased. Mr. Small affirmed the change will be made in the agreed judgment.

Board Member Banach commended Mr. Small on his work arriving at the final compensation amount.

***Board Member Roberts moved and Board Member Sims seconded the motion to approve USB Resolution 2014-1 Approving Agreed Finding and Judgment.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

**REQUEST FOR APPROVAL OF REVISION TO INDUSTRIAL WASTE PRETREATMENT PERMIT FOR ORGANIZED LIVING:**

Pretreatment Coordinator Roberts presented this request for a revision to an existing permit. This customer operates two metal finishing lines. In July 2012, some process changes were made to line

#2 and both IDEM and EPA instructed CBU to unpermit that line. However, in the meanwhile, a reevaluation was completed and CBU came to an agreement with Organized Living to do some sampling in order to determine whether the process still involved stripping metal. Samples did show some metal coming off of the product, and so an agreement was made to re-permit the line as a metal finishing line.

Board Member Sims asked if the permit's length is a typical one. Ms. Roberts replied that we typically issue permits for five years, as with this one.

***Board Member Roberts moved and Board Member Sims seconded the motion to approve the revision to the industrial waste pretreatment permit for Organized Living.***

***Motion carried, 6 ayes, 1 member absent, (Roman).***

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

N/A

**SUBCOMMITTEE REPORTS:**

N/A

**STAFF REPORTS:**

Director Murphy reported that he and staff presented the annual budget to the city's Common Council last Wednesday. The format included a submittal of written questions by council members and we are looking forward to addressing those. President Swafford commented that Mr/. Murphy did an excellent job at the presentation.

Capital Projects Coordinator Hicks gave an update on the Monroe Water Treatment Plant Multipurpose Room Redesign Project. Engineering work has been completed after the board hired Christine Matthieu Architect on June 16th. Mr. Hicks presented the design along with an estimate for construction costs at about \$100/square foot, with the total project cost including furnishings and appliances bringing it to \$150/square foot. The project is under the threshold for requiring bids, and so the contractor assisted CBU in identifying four contractors for soliciting to.

Board Member Banach wished for clarification on total number of square feet to be remodeled. There was some confusion as to the initial estimate discussed on June 16th and Director Murphy clarified, along with President Swafford. Staff will not know the final cost until bids are solicited. The room is 270 square feet, so the high side of estimates would be close to \$30,000.

Mr. Swafford had the chance to see the room and speak to employees, and noted they are very excited about the prospect of an updated room.

Board action is not required at this point, but will be when a contractor is chosen.

Board Member Ehmen noted the two furniture configurations on the design and asked which staff prefers. Mr. Hicks highlighted that the furniture system will allow for both options - one long table, or three smaller square ones.

Mr. Murphy noted that some furniture for the new superintendent is included - two guest seating chairs.

Mr. Hicks stated all appliances and furnishings will be self-purchased in order to save money. He highlighted some of the features.

**PETITIONS AND COMMUNICATIONS:**

N/A

**ADJOURNMENT:**

The meeting was adjourned at 5:21 p.m.

---

**L. Thomas Swafford, President**