

## UTILITIES SERVICE BOARD MEETING - CLAIMS ONLY

October 10<sup>th</sup>, 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 Vice President Roberts called the special meeting of the Utilities Service Board to order at 4:00 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, Jim Sims, Sam Frank, Jason Banach, and Tim Mayer, Ex-Officio. Staff members present: Patrick Murphy, Michael Horstman, Tom Axsom, Mike Bengtson, Jon Callahan, and Jane Fleig.

### CLAIMS

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

*Vendor invoices submitted to the Controller's Office on October 10th included \$123,142.30 from the Water Utility; \$133,884.36 from the Wastewater Utility; and \$32,736.86 from the Stormwater Utility. Total Claims approved, \$289,763.52.*

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

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

*Utility invoices that were submitted to the Controller's Office on September 23rd included \$32,316.57 from the Water Utility and \$15,627.38 from the Wastewater Utility. Total Claims approved, \$47,943.95.*

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

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

*Utility invoices that were submitted to the Controller's Office on September 30th included \$5,011.93 from the Water Utility and \$5,879.51 from the Wastewater Utility. Total Claims approved, \$10,891.44.*

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

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

***Board Member Sims moved and Board Member Frank seconded the motion to approve the wire transfers and fees for the month of September in the amount of \$296,083.97.***

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

**PETITIONS AND COMMUNICATIONS:**

N/A

**ADJOURNMENT:**

The meeting was adjourned at 4:04 p.m.

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**Julie Roberts, Vice President**