

## UTILITIES SERVICE BOARD MEETING

April 10, 2015

*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 claims only meeting of the Utilities Service Board to order at 12:00 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: Tim Mayer, Ex-Officio; Jason Banach, Jim Sims, Julie Roberts, Tom Swafford, Jeff Ehman. Staff members present: Tom Axsom, Patrick Murphy, Efrat Feferman, Jon Callahan, Jane Fleig, Mike Bengston, Kim Alexander.

### 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 April 1, 2015 included \$130,542.05 from the Water Utility; \$106,980.86 from the Wastewater Utility; and \$10,943.09 from the Stormwater Utility. Total Claims approved, \$248,466.00.*

*Motion carried, 5 ayes, 1 member absent, (Frank).*

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

*Utility invoices submitted to the Controller's Office on April 1, 2015 included \$9,004.76 from the Water Utility; \$16,049.33 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$25,054.09.*

*Motion carried, 5 ayes, 1 member absent, (Frank).*

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

*Board Member Roberts moved and Board Member Sims seconded the motion to approve the wire transfers and fees for the month of February in the amount of \$682,341.08.*

*Motion carried, 5 ayes, 1 member absent, (Frank).*

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

*Customer refunds submitted to the Controller's Office on April 30, 2015 included \$0.00 from the Water Utility; \$298.95 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$298.95.*

*Motion carried, 5 ayes, 1 member absent, (Frank).*

Utilities Service Board Meeting,  
April 10, 2014

**PETITIONS AND COMMUNICATIONS:**

N/A

**ADJOURNMENT:**

The meeting was adjourned at 12:03 p.m.

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**L. Thomas Swafford, President**