

UTILITIES SERVICE BOARD MEETING

October 5, 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 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, Jim Sims, Sam Frank, Jason Banach, Tim Mayer, Ex-Officio, and Tom Micuda, Ex-Officio. Staff members present: Patrick Murphy, Tom Axsom, Mike Bengtson, Missy Waldon, Jon Callahan, Phil Peden, Mike Hicks, Chris Wheeler, and Kim Alexander.

MINUTES

Board Member Frank moved and Board Member Sims seconded the motion to approve the minutes of the September 21st meeting. Motion carried, 4 ayes, 3 members absent, (Burnham, Roberts, Ehman).

CLAIMS

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

Vendor invoices submitted to the Controller's Office on September 30 included \$93,134.50 from the Water Utility; \$981,641.62 from the Wastewater Utility; and \$1,638.40 from the Stormwater Utility. Total Claims approved, \$1,076,414.52.

Motion carried, 4 ayes, 3 members absent, (Burnham, Roberts, Ehman).

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

Utility invoices submitted to the Controller's Office on September 24, 2015 included \$2,931.02 from the Water Utility; \$4,000.47 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$6,931.49.

Motion carried, 4 ayes, 3 members absent, (Burnham, Roberts, Ehman).

Wire transfers and fees for the month of September:

Board Member Frank moved and Board Member Sims seconded the motion to approve the wire transfers and fees for the month of September in the amount of \$423,907.26.

Motion carried, 4 ayes, 3 members absent, (Burnham, Roberts, Ehman).

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

Customer refunds submitted to the Controller's Office on September 29 included \$12.95 from the Water Utility; \$1,380.46 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$1,393.41.

Motion carried, 4 ayes, 3 members absent, (Burnham, Roberts, Ehman).

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

Director Patrick Murphy reported that at the next USB meeting, Nolan Hendon will give an update on the CBU invoice re-design and the conservation report to the IURC.

Mike Bengtson, Assistant Director of Engineering, gave a PowerPoint presentation regarding the status of ongoing capital projects. These projects included the painting of the Redbud tank located at 17th Street and the By-Pass, the equalization basin at the Dillman Treatment Plant, and the clarifiers at Dillman. A copy of the presentation is included with these minutes.

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:20 p.m.

L. Thomas Swafford, President