

UTILITIES SERVICE BOARD MEETING

December 29th, 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 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: Tom Swafford, Julie Roberts, Jim Sims, Jeff Ehman, Amanda Burnham, and Tim Mayer, ex-officio. Staff members present: Kim Alexander, Jon Callahan, Tom Axsom, Efrat Feferman, Phil Peden, and John Langley.

CLAIMS

Vice President Roberts moved and Board Member Ehman seconded the motion to approve the claims as follows:

Vendor invoices submitted to the Controller's Office on December 23rd included \$288,243.34 from the Water Utility; \$156,597.28 from the Wastewater Utility; and \$1,922.89 from the Stormwater Utility. Total Claims approved, \$288,243.34.

Motion carried, 5 ayes, 2 members absent, (Banach, Frank).

Wire transfers and fees for the month of December:

Vice President Roberts moved and Board Member Ehman seconded the motion to approve the wire transfers and fees for the month of December in the amount of \$307,610.68.

Motion carried, 5 ayes, 2 members absent, (Banach, Frank).

Vice President Roberts moved and Board Member Ehman seconded the motion to approve the customer refunds as follows:

Customer refunds submitted to the Controller's Office on December 21st included \$1.24 from the Water Utility; \$1,098.99 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$1,100.23.

Motion carried, 5 ayes, 2 members absent, (Banach, Frank).

PETITIONS AND COMMUNICATIONS:

NA

ADJOURNMENT:

The meeting was adjourned at 12:05 p.m.

Julie Roberts, Vice President