

UTILITIES SERVICE BOARD MEETING

August 22, 2016

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 Sherman 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: Jim Sherman, Amanda Burnham, Julie Roberts, Jason Banach, and Jim Sims. Staff members present: Chris Wheeler, Kim Alexander, Tom Axsom, Mike Bengtson, Missy Waldon, John Langley, Phil Peden, Nolan Hendon, and Jon Callahan, Efrat Feferman and Vic Kelson.

MINUTES

Board Member Roberts moved and Board Member Banach seconded the motion to approve the minutes of the August 8 meeting with the following correction: Motion carried, 5 ayes, 2 members absent, (Frank, Ehman).

The minutes of August 8 will be corrected to show that Board Member Sherman moved and Board Member Roberts seconded the motion to approve the three Crowe Horwath Statements of Work as well as the proposed 2017 City of Bloomington Utilities budget.

CLAIMS

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

Vendor invoices submitted to the Controller's Office on August 17 included \$97,149.07 from the Water Utility; \$61,774.79 from the Wastewater Utility; and \$10,943.92 from the Stormwater Utility. Total Claims approved, \$169,867.78.

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

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

Vendor invoices that will be submitted to the Controller's Office on August 16 included \$200,071.81 from the Water Utility; \$0.00 from the Wastewater Utility; and 0.00 from the Stormwater Utility. Total Claims approved, \$200,071.81.

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

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

Utility invoices submitted to the Controller's Office on August 15 included \$84,439.62 from the Water Utility; \$63,675.20 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$148,114.82.

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

Wire transfers and fees for the month of August:

Board Member Roberts moved and Board Member Burnham seconded the motion to approve the wire transfers and fees for the month of August in the amount of \$314,851.24.

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

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

Customer refunds submitted to the Controller's Office on August 15 included \$51.37 from the Water Utility; \$1,626.28 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$1,677.60.

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

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

SUBCOMMITTEE REPORTS:

N/A

STAFF REPORTS:

Assistant Director of Engineering Mike Bengtson announced his retirement as of August 31. He thanked the Board for their support over the years. The Board members expressed appreciation for his many years of service. There will be a reception for Mr. Bengtson on Wednesday, August 31, from 1:00 – 3:00 pm in the Service Center Board Room. All were invited to attend.

Director Vic Kelson informed that he has touched based with the Parks Department regarding Weimar Dam, and will give a report at the next USB meeting. Mr. Kelson also announced that the

budget hearing for the proposed 2017 CBU budget will be tomorrow night, August 23, in the council chambers. The hearing begins at 6:00 p.m. with Utilities being last on the agenda.

PETITIONS AND COMMUNICATIONS:

N/A

ADJOURNMENT:

The meeting was adjourned at 5:10 p.m.

Jim Sherman, Vice President