

UTILITIES SERVICE BOARD MEETING

December 22, 2008

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 5:01p.m. The meeting was held in the Utilities Service Board room at the City of Bloomington Utilities Department Administrative Building in Bloomington, Indiana.

Board members present: Tom Swafford, Sam Frank, John Whitehart and Pedro Roman. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Staley, Phil Peden, John Callahan, Mike Bengtson, Rachel Atz and Jane Fleig.

CLAIMS

Board member Whitehart moved and Board member Roman seconded the motion to approve the claims as follows:

Claims 0891747 through 0891827 including \$235,136.25 from the Water Operations & Maintenance fund, \$17,000.00 from the Water Construction fund and \$650.00 for water hydrant meter rental for a total of \$252,786.25 from the Water Utility; Claims 0831153 through 0831195 including \$719,171.86 from the Wastewater Operations & Maintenance fund for a total of \$719,171.86 from the Wastewater Utility; and claims 0870140 through 0870142 for a total of \$6,827.85 from the Wastewater/Storm water Utility and \$950.00 from the Storm water Construction Fund for a total of \$7,777.85 from the Wastewater/Storm water Utility. Total claims approved – \$252,786.25.

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

Wire transfers and fees for the month of November 2008:

Board member Roman moved and Board member Frank seconded the motion to approve the wire transfers and fees for the month of November 2008 in the amount of \$616,414.52.

Motion carried, 4 Ayes, 3 members absent, (Banach, Ehman and Roberts).

Investments for the month of November 2008:

Board member Frank moved and board member Roman seconded the motion to approve the investments for the month of November 2008 in the amount of \$14,830,000.00

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Board President asked about a recent article in the Herald Times about there being an excess of ammonia in the water. Assistant Director of Engineering Bengtson explained there had been a malfunctioning valve that had released too much ammonia.

Utilities Director commented that the staff had handled this situation very competently and successfully.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:07 p.m.

L. Thomas Swafford, President