

# UTILITIES SERVICE BOARD MEETING

January 5, 2009

***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 5:01 p.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, John Whikehart, Jeff Ehman, Jason Banach, Julie Roberts, Sam Frank and ex-officio members Tim Mayer and Tom Micuda. Staff members present: John Langley, Jane Fleig, Michael Horstman, Missy Walden, Phil Peden, Tom Staley, Jon Callahan and Mike Hicks. Others present: Sue Mayer.

## **NOMINATION OF OFFICERS FOR 2009**

Board member Whikehart informed the USB the Administrative Subcommittee had met immediately before the start of the regular session. They had recommended that Tom Swafford continue as President and Julie Roberts was nominated for Vice President.

***Board member Banach seconded the recommendation of the Administrative Subcommittee. Motion carried, 6 ayes, 1 member absent, (Roman).***

## **MINUTES**

***Board member Roberts moved and Board member Frank seconded the motion to approve the minutes of the December 8<sup>th</sup> and 22<sup>nd</sup> meetings. Motion carried, 6 ayes, 1 member absent, (Roman).***

## **CLAIMS**

***Board member Whikehart moved and Board member Ehman seconded the motion to approve the claims as follows:***

***Claims 0990000 through 0990046 including \$322,512.52 from the Water Operations & Maintenance fund for a total of 332,512.52 from the Water Utility; Claims 0930000 through 930016 including \$98,487.21 from the Wastewater Operations & Maintenance fund for a total of \$98,487.21 from the Wastewater Utility; and claims 0970000 through 0970004 for a total of \$163,775.74 from the Wastewater/Storm water Utility. Total claims approved – \$594,775.47.***

Ex-officio board member Mayer commented that the claim for Groomer Construction had to do with a sidewalk built on E. 5<sup>th</sup> St. that was funded by the City Councils' Sidewalk fund. It was a major water, storm water and wastewater project that Utilities did all the work for except pouring the sidewalk. He thanked Utilities for their help and cooperation with the project.

***Motion carried, 6 Ayes, 1 member absent, (Roman).***

**APPROVAL OF CHANGE ORDER NO. 2 WITH GREELEY & HANSEN:**

Utilities Engineer Peden said this change order is for sanitary sewer rehabilitation with Insituform Technologies. This change order will close out the contract. It gives the closing quantities which is a net decrease of \$19,420.

*Board member Roberts moved and board member Banach seconded the motion to approve Change Order No. 2 with Greeley & Hansen. Motion carried, 6 ayes, 1 member absent, (Roman).*

**OLD BUSINESS:**

Deputy Director Langley reminded the USB that the next meeting will take place on Tuesday, January 20<sup>th</sup> due to the Monday being Martin Luther King Jr. Day.

**NEW BUSINESS:**

No new business was presented.

**SUBCOMMITTEE REPORTS:**

The Administrative Subcommittee met as was reported at the beginning of the minutes for this meeting.

**STAFF REPORTS:**

There were no staff reports. Board President Swafford told the USB he is about to make subcommittee assignments for the next year. He asked members to let him know if they had any preferred assignments.

**PETITIONS AND COMMUNICATIONS:**

There were no petitions or communications.

**ADJOURNMENT:**

The meeting was adjourned at 5:08 p.m.

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**L. Thomas Swafford, President**