

UTILITIES SERVICE BOARD MEETING

July 20, 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 Vice President Roberts 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: Julie Roberts, Sam Frank, Pedro Roman, Jason Banach and ex-officio member Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Missy Waldon, Phil Peden, Mike Bengtson, Jane Fleig, Tom Staley, Mike Hicks and Jon Callahan.

MINUTES

Board member Roman moved and Board member Banach seconded the motion to approve the minutes of the July 6th meeting. Motion carried, 4 ayes, 3 members absent, (Ehman, Swafford and Whikehart).

CLAIMS

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

Claims 0990938 through 0990999 including \$140,721.02 from the Water Operations & Maintenance fund for a total of \$140,721.02 from the Water Utility; Claims 0930527 through 0930566 including \$170,681.27 from the Wastewater Operations & Maintenance fund for a total of \$170,681.27 from the Wastewater Utility; and claims 09700 through 0970056 from Storm water and \$10,852.12 from Storm water construction for a total of \$10,852.12 from the Wastewater/Storm water Utility. Total claims approved – \$322,254.41.

Motion carried, 4 ayes, 3 member(s) absent, (Ehman, Swafford and Whikehart).

Wire transfers and fees for the month of May 2009:

Board member Roman moved and Board member Banach seconded the motion to approve the wire transfers and fees for the month of May, 2009 in the amount of \$632,323.36.

Motion carried, 4 Ayes, 3 members absent, (Ehman, Swafford and Whikehart).

REQUEST FOR APPROVAL OF THE CONTRACT WITH MILLER PIPELINE FOR THE SOUTH EAST SANITARY SEWER BASIN IMPROVEMENTS DIVISION 1.

Utilities Engineer Peden reminded the USB that they had recently authorized a letter to the SRF asking for permission to proceed with the South East Sanitary Sewer Basin Improvements. The approval was received on July 8th. He is now asking the USB to approve the contract with Miller Pipeline. Mr. Peden said the boundaries of the South East Sanitary Sewer Basin are defined by 10th St. to the north, High St. to the west, Smith to the East and Buick Cadillac Blvd. to the south.

Ex-officio board member Micuda asked where the majority of the work would take place. Mr. Peden said most of it would be at 3rd St. just west of the 45/46 by-pass.

Board member Roberts asked if this work would help prevent sanitary sewer overflows. Mr. Peden said it would.

Board member Roman moved and board member Banach seconded the motion to approve the contract with Miller Pipeline for the South East Sanitary Sewer Basin Improvements Division 1. Motion carried 4 ayes, 3 members absent, (Ehman, Swafford and Whikehart).

OLD BUSINESS:

Utilities Director Murphy invited the USB to attend Utilities' Budget Hearing before the City Council on the following evening, July 21st. He said they would be last on the agenda so it probably wouldn't be necessary to arrive any earlier than 7:00 p.m.

NEW BUSINESS:

Utilities Director Murphy said a letter had been sent to the DNR asking for approval to commence with the Linnemeier Culvert Reconstruction Project. He had asked for an expedited decision and hopes to hear from them within 30 days. The design is already progressing.

Board Vice President Roberts asked why it was necessary to get permission from the DNR. Mr. Murphy explained they have jurisdiction over waterways. The Jordan River runs through the culvert in question.

SUBCOMMITTEE REPORTS:

Utilities Director Murphy said an Administrative Subcommittee meeting has been scheduled for 4:00 p.m. preceding the USB meeting on August 3rd

STAFF REPORTS:

Utilities Director Murphy reported that the water and storm water work on east 3rd had been finished ahead of schedule. He thanked Utilities Engineer Fleig, Superintendent of Operations Staley and Assistant Director of Engineering Bengtson for their efficient work on this project.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:10 p.m

L. Thomas Swafford, President