UTILITIES SERVICE BOARD MEETING
October 27, 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, John Whikehart, Pedro Roman, Jeff Ehman, Jason Banach and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Tom Staley, Michael Horstman, Mike Bengtson and Jane Fleig. Others present: Sue Mayer.

MINUTES

Board member Roman moved and Board member Ehman seconded the motion to approve the minutes of the October 13th meeting. Motion carried, 6 ayes, 1member absent, (Swafford).

CLAIMS

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

Claims 0930810 through 0930842 including $187,738.18 from the Water Operations & Maintenance fund for a total of $187,738.18 from the Water Utility; Claims 0991374 through 0991434 including $212,384.67 from the Wastewater Operations & Maintenance fund for a total of $212,384.67 from the Wastewater Utility; and claims 0970084 through 0970085 for a total of $6,540.80 from the Wastewater/Storm water Utility. Total claims approved – $406,663.65.

Board member Roman asked to be updated on the situation with CBS. Utilities Deputy Director Langley explained there are 2 claims in this packet relating to the Illinois Central Spring Wastewater Treatment Plant. One is for CBS and the other is for the EPA. This is contract money for the Agreed Order between CBS, EPA and Utilities. Utilities no longer participates in this so the left over money is being refunded to CBS and EPA.

Motion carried, 6 ayes, 1 member absent, (Swafford).

REVISED PRETREATMENT PERMIT FOR INDIANA METAL CRAFTS, INC.:

Utilities Director Langley said this is a reissuance of a 5 year permit for Indiana Metal Craft. This is a small business that has batch discharges of wastewater they have a 500 gallon pretreatment system that is well operated.

Board member Whikehart moved and board member Roman seconded the motion to approve the revised pretreatment permit for Indiana Metal Crafts. Motion carried 6 ayes, 1 member absent, (Swafford).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Utilities Engineer Fleig reported that the Linnemeier is progressing well. The walls of the tunnel were poured today and they hope to pour the top on Friday or Saturday, depending on the weather. Tomorrow there will be a progress meeting to discuss joining the Dunn branch to the Linnemeier culvert. This project got off to a slow start, partly because some of the necessary supplies were delivered late, but they are now getting it up to speed and anticipate meeting the substantial completion date.

Ex-officio board member Mayer asked if once the Linnemeir portion of the project is completed the work will move out into the street to tie in the Dunn branch. Ms. Fleig said it would.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:08 p.m

L. Thomas Swafford, President