

UTILITIES SERVICE BOARD MEETING

January 5, 2010

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 claims only meeting of the Utilities Service Board to order at 5:06 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, Pedro Roman, Sam Frank, Julie Roberts, Jason Banach, John Whikehart and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Jane Fleig, Mike Bengtson, Jon Callahan and Tom Staley. Others present: Sue Mayer.

ELECTION OF OFFICERS:

Board member Whikehart, who is the Chair of the Administrative Subcommittee, said Board President Swafford had agreed to remain President and Board Vice President Roberts had also agreed to continue to serve in that position.

Board member Whikehart moved and board member Banach seconded the motion that the USB officers remain the same as in 2009. Motion carried, 6 ayes, 1 member absent, (Ehman).

CLAIMS

Board member Whikehart moved and Board member Banach seconded the motion to approve the payable claims as follows:

Claims 1030000 through 1030016 including \$280,158.24 from the Water Operations & Maintenance fund and \$1,400.00 for water hydrant meter rental for a total of \$281,558.24 from the Water Utility; Claims 1090000 through 1090046 including \$332,322.86 from the Wastewater Operations & Maintenance fund for a total of \$332,322.86 from the Wastewater Utility; and claims 1070000 through 1070001 for a total of \$35,702.91 from the Wastewater/Storm water Utility. Total claims approved – \$649,584.01.

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

Board member Roberts moved and board member Roman seconded the motion to approve the claims as follows: \$551.91 from the Water Utility, and claims 1090031 through 1090033 including \$341.73 from the Wastewater Operations & Maintenance fund for a total of \$341.73 from the Wastewater Utility. Total Claims approved - \$551.91.

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

NEW BUSINESS:

Board President Swafford told the USB that a new schedule of meetings for 2010 had been provided for them.

He also mentioned that members should contact him if they want to change their subcommittee assignments.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:34 p.m

L. Thomas Swafford, President