

UTILITIES SERVICE BOARD MEETING

May 11, 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 regular meeting of the Utilities Service Board to order at 5:03 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, Julie Roberts, Sam Frank, Jason Banach, Jeff Ehman, Pedro Roman and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Missy Walden, Jon Callahan, Tom Staley, Michael Horstman, Jane Fleig and Mike Bengtson. Others present: Sue Mayer

MINUTES

Board member Roberts moved and Board member Roman seconded the motion to approve the minutes of the May 11th meeting. Motion carried, 6 ayes, 1 member absent, (Whikehart).

CLAIMS

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

Claims 1090508 through 1090561 including \$111,628.91 from the Water Operations & Maintenance fund for a total of \$111,628.91 from the Water Utility; Claims 1030285 through 1030320 including \$82,103.65 from the Wastewater Operations & Maintenance fund for a total of \$82,103.65 from the Wastewater Utility; and claim 1070014 for a total of \$1,024.58 from the Wastewater/Storm water Utility and \$3,675.00 from the Storm water construction fund for a total of \$4,699.58 . Total claims approved – \$198,432.14.

Board member Ehman asked about the claim for Symbiont for a local limits development study. Utilities Deputy Director Langley said the most recent NPDES permit requires a review of the pre-treatment program and the industrial and commercial effluent limits that are in the Sewer Use Ordinance to determine whether or not the plant is capable of handling whatever is coming at it in terms of pollutants. There is a guidance for this process that is extremely involved. The next step to be taken is to go out into the collection system to try to figure out what the residential background make up of the effluent is so what is there is known. The cost for that will be about \$56,000. There will probably be two more claims for this.

Board President Swafford asked about one claim for two loads of sawdust, then another claim for two loads of sawdust and one load of wood chips. The prices are quite different. He asked if the wood chips account for that. Deputy Director Langley said he doesn't know for certain but he thinks it has to do with the weight. He will try to find out. He uses the sawdust and woodchips for making compost. It uses 1/3 sludge, 1/3 sawdust and 1/3 woodchips. It helps the digestion process so the sludge won't smell so badly when it is put in the Dillman landfill.

Mr. Swafford then asked for an update on the Spanker's Branch Project. Utilities Director Murphy said Utilities Engineer Fleig has been working on this and can give an update. There is a bond for this project. The ultimate objective is to bid it in tandem with the Civil City's South Walnut Street project to get an economy of scale. It probably won't happen until sometime in 2011. There have

been some difficult negotiations over access since there isn't much space. Mr. Swafford asked if it is going to tie back over to the Washington Street project. Mr. Murphy said it would.

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

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

There were no staff reports.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:09 p.m

L. Thomas Swafford, President