

UTILITIES SERVICE BOARD MEETING

February 14, 2011

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 5:00 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 Whitehart, Jeff Ehman, Pedro Roman, and ex-officio member Tim Mayer. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Tom Axsom, Jon Callahan, Mike Bengtson, Jane Fleig, and Mike Hicks. Others present: Sue Mayer.

MINUTES

Board member Ehman moved and Board member Frank seconded the motion to approve the minutes of the January 31st meeting. Motion carried, 4 ayes, 3 members absent, (Banach, Roman and Swafford).

CLAIMS

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

Vendor invoices submitted to the controller's Office on February 9th, 2011 included \$332,759.89 from the Water Utility; 297,714.58 from the Wastewater Utility; and \$39,933.75 from the Wastewater/Storm water Utility. Total Claims approved, \$670,408.22.

Motion carried, 4 ayes, 3 members absent, (Banach, Roman and Swafford).

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

Vendor invoices submitted to the controller's Office on February 9, 2011 included 69,552.59 from the Water Utility; \$84,587.33 from the Wastewater Utility; and \$8,850.57 from the Wastewater/Storm water Utility. Total Claims approved, \$162,990.49.

Utilities Director Murphy pointed out a customer refund due to overpayment that was caused by a billing error.

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented

SUBCOMMITTEE REPORTS:

There were no subcommittee meetings.

STAFF REPORTS:

Utilities Director Murphy informed the USB about the situation during the recent snow emergency. The City was closed, but Utilities kept emergency crew on site. A number of the lift stations lost power but the vactor truck was used to pump them. There were no main breaks. All three plants were uninterrupted in their operations. Monroe Water Treatment Plant used a generator for power for about 16 hours. The power never went out there but was inadequate which made the use of a generator necessary.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:05 p.m.

Julie Roberts, Vice President