

UTILITIES SERVICE BOARD MEETING

March 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, Jeff Ehman, Pedro Roman, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Tom Axsom, Jane Fleig, Phil Peden and Jon Callahan. Others present: Sue Mayer.

MINUTES

Board member Roman moved and Board member Ehman seconded the motion to approve the minutes of the February 28th meeting. Motion carried, 4 ayes, 3 members absent, (Banach, Swafford and Whitehart).

CLAIMS

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

Vendor invoices submitted to the controller's Office on March 9, 2011 included \$71,111.25 from the Water Utility; \$105,139.14 from the Wastewater Utility; and \$0.00 from the Wastewater/Storm water Utility. Total Claims approved, \$176,250.39.

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

APPROVAL OF THE CONTRACT WITH ATC FOR LANDFILL GROUNDWATER MONITORING:

Utilities Deputy Director Langley said this is a contract for landfill groundwater monitoring. ATC has been doing this for CBU since 2008. In that time the contract has remained about the same at \$4,142.00. Utilities' employees collect the data which is analyzed by ATC. Once it has been analyzed it is put into a program called DumpStat where it is available to CBU staff.

Board member Roman moved and board member Ehman seconded the motion to approve the contract with ATC for landfill groundwater monitoring. Motion carried, 4 ayes, 3 members absent, (Banach, Swafford and Whitehart).

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 said spring break had provided the opportunity to work on several construction projects. On South Rogers St. work was done on a storm sewer in conjunction with the B-line trail. On Park Ave. storm sewer work was done and an 8" water line was installed.

While Vectren was working on the S.R. 45/46 by-pass widening they hit an 18" water and a two inch tap. For six to eight hours water was shooting 100' in the air!

Mr. Murphy also informed the USB that Utilities is still waiting to see if the grant application for work at Griffy Lake will be approved. At this time the lake is very full.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications.

ADJOURNMENT:

The meeting was adjourned at 5:04 p.m.

Julie Roberts, Vice President