

UTILITIES SERVICE BOARD MEETING

April 25, 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 President Swafford called the regular meeting of the Utilities Service Board to order at 5:10 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, Pedro Roman, Jeff Ehman, Jason Banach, John Whikehart, and ex-officio members Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Michael Horstman, Jon Callahan, Tom Axsom, Mike Bengtson, Mike Hicks, Jane Fleig and Phil Peden. Others present: Sue Mayer.

MINUTES

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

CLAIMS

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

Vendor invoices submitted to the controller's Office on April 20th included \$113,121.38 from the Water Utility; \$42,464.42 from the Wastewater Utility; and \$8,865.51 from the Wastewater/Storm water Utility. Total Claims approved, \$164,451.31.

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

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board member Whikehart, Chairman of the Administrative Subcommittee, said the subcommittee had met just before the regular session to consider a customer's request for an adjustment on the water portion of their bill. He said, after hearing her testimony and that of others, there was a motion to not make an adjustment since it is not permitted on the water side of the bill. An adjustment had already been made on the sewer side. Mr. Whikehart said he is bringing that motion to the entire USB as a recommendation.

Board member Roman seconded the recommendation of the Administrative Subcommittee. Motion carried, 6 ayes, 1 member absent, (Frank).

STAFF REPORTS:

Utilities Director Murphy commented on the amount of rain recently. He said the staff has been using overtime to clean storm drains. There have been some minor problems in the usual areas.

PETITIONS AND COMMUNICATIONS:

Board President Swafford said he was pleased to see the minutes from the Labor Management Committee, and is pleased that things are going well.

Utilities Director Murphy said he and Utilities Deputy Director Langley have been interviewing people for the Superintendent's position at Blucher Poole WWTP.

ADJOURNMENT:

The meeting was adjourned at 5:15 p.m.

L. Thomas Swafford, President