## AGENDA

### UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom City of Bloomington Utilities 600 E. Miller Dr. Bloomington, Indiana 47401 Jeff Ehman, President Amanda Burnham, Vice President Jean Capler Seth Debro Megan Parmenter Jim Sherman Kirk White Jim Sims, ex officio Scott Robinson, ex officio

# Monday, April 11, 2022 4:30 p.m. Property and Planning Subcommittee Meeting

- Burnham, Chair
- Parmenter
- White
- Debro Alternate
- I. Call to Order
- II. Review of Easement Agreement with Residents of Lake Lemon
- III. Review of MOU with Parks Dept. re: Switchyard Park Sewer Main
- IV. Petitions and Communications\*
- V. Adjournment

### TO: Utilities Service Board FROM: Chris Wheeler, City Legal RE: Request Approval of Easement at Tunnel Road Date: April 11, 2022

This Roadway and Maintenance Easement expands the existing easements located on Tunnel Road at Lake Lemon. It expands the dominant landowners' rights to pave the gravel road crossing CBU property and expands the number of residents located on Tunnel Road who may use this easement and who, in turn, shall maintain said easement.

Staff Recommendation:	Staff recommends approval of this easement.
Board Action:	USB to discuss and vote on the MOU on 4/11/2022
Remaining Action:	recording the easement.

### TO: Utilities Service Board FROM: Chris Wheeler, City Legal RE: Request Approval of MOU for Switchyard Park Sewer Main and Berm Agreement Date: April 11, 2022

This MOU is between CBU and Parks. It is intended to delineate the rights and responsibilities between the two Departments for ongoing maintenance and operation of the sewer main running south along the east side of Switchyard park. Parks placed a large pile of coal ash on the east side of Switchyard park on property where the old Wee Willies restaurant was located. The coal ash is capped in accordance with IDEM requirements, creating a mound or "berm". The westernmost portion of this berm sits on top of a CBU sewer main. The MOU discusses the fact that Parks will be responsible for any and all additional expenses that CBU may incur as a result of the berm being located where it is whenever CBU needs to perform work on the sewer main.

Staff Recommendation:	Staff recommends approval of this MOU with Parks.
Board Action:	USB to discuss and vote on the MOU on 4/11/2022
Remaining Action:	Board of Parks Commissioners to discuss and vote on the MOU on 4/26/2022