

UTILITIES SERVICE BOARD MEETING

March 5, 2018

Utilities Service Board meetings are recorded electronically and are available during regular business hours in the office of the Director of Utilities.

Board 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 Service Center 600 East Miller Drive, Bloomington, Indiana.

Board members present: Julie Roberts, Jim Sherman, Amanda Burnham, Jason Banach, Jean Capler, and Jeff Ehman.

Staff members present: Phil Peden, Brad Schroeder, John Langley, Michelle Waldon, Chris Wheeler, Holly McLaughlin, Laura Pettit, and Vic Kelson.

MINUTES

Board Vice President Sherman moved and Board member Burnham seconded the motion to approve the minutes of the March 5th meeting. Motion carried, 6 ayes (1 member absent: Frank).

CLAIMS

Sherman moved and Burnham seconded the motion to approve standard claims as follows:

Vendor invoices submitted included \$180,750.12 from the Water Utility, \$761,090.09 from the Wastewater Utility, and \$814.70 from the Stormwater Utility. Total Claims approved: \$942,654.91.

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

Board asked the difference between the two companies that invoiced for mold remediation at Blucher Poole. Bloom used a negative pressure sealed environment to remove the mold in a safe way. Building Associates did cosmetic drywall work. Board asked about the invoice paid to Crowe Horwath, which is a payment for the misc. rates study for the rates which went into effect March 1st. Board asked if the invoice paid to California State University meant CBU had 3 employees with a WT5 certification; CBU Director Kelson said 3 employees were doing the online training program in preparation for the WT5 certification test.

Lastly, the Board asked how ME Simpson conducts a leak survey. CBU Asst. Dir. Of Engineering Schroeder said they clamp to two places in a pipe and use sound between the clamps to detect location and size of leaks, which T&D then goes in to fix

Sherman moved and Burnham seconded the motion to approve the utility claims as follows:

Utility invoices submitted included \$8,275.95 from the Water Utility, \$7,818.64 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$16,094.59.

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

Sherman moved and Burnham seconded the motion to approve the wire transfers and fees in the amount of \$331,463.54.

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

Sherman moved and Burnham seconded the motion to approve customer refunds as follows:

Vendor invoices submitted included \$0.00 from the Water Utility, \$488.54 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$488.54.

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

APPROVAL OF CONSENT AGENDA

Sherman moved and Burnham seconded the motion to approve consent agenda; motion carried, 6 ayes (1 member absent: Frank).

One agreement on consent agenda: Bloom Environmental – Mold Removal at Blucher Poole - \$1,420.00.

REQUEST APPROVAL OF AGREEMENT WITH LINKO TECHNOLOGY INC.

Sherman moved and Burnham seconded the motion to approve agreement; motion carried, 6 ayes (1 member absent: Frank).

Wheeler with City Legal presented a contract with Linko Technology Inc. CBU already utilizes Linko software for FOG and Pretreatment; this contract is to expand the service by adding 2 more user licenses and cloud access. It is also a bridge for a future expansion for satellite inspections. The contract is for 2 years. The price of \$18,350 is comparable to other software and the program, including the security of remote access, has been vetted by City Information Technology Services.

REQUEST APPROVAL OF SERVICES AGREEMENT WITH TORIC ENGINEERING

Sherman moved and Burnham seconded the motion to approve agreement; motion carried, 6 ayes (1 member absent: Frank).

Wheeler presented an agreement with Toric Engineering for emergency work that was completed at Dillman Plant. While repairing an issue with a pump, an issue with the variable speed drive was noticed and needed to be fixed. Board thanked CBU Asst. Dir. Pettit for the summary in the packet which explained the process.

OLD BUSINESS: None.

NEW BUSINESS: None

SUBCOMMITTEE REPORTS: Burnham said that the Rules and Regs subcommittee met prior the the regular meeting to discuss connection fee waivers for multifamily units. Subcommittee asked staff to pull together more information and the subcommittee will meet again to draft a policy.

STAFF REPORTS: Kelson said that February DBP numbers continue came in and continue to be at about half of the maximum allowed level. Joe Potts is the new Superintendent at Blucher Poole. Kelson thanked the Board for helping to reestablish that position. Kelson also announced that Tom Axsom has accepted the position of Asst. Dir of Operations.

PETITIONS AND COMMUNICATIONS: None.

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

Julie Roberts, President