

UTILITIES SERVICE BOARD MEETING

March 18, 2019

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

Board Vice President Sherman called the regular meeting of the Utilities Service Board to order at 5:01 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: Jim Sherman, Jason Banach, Amanda Burnham, Jean Capler, Jeff Ehman, Sam Frank, and Scott Robinson for ex-officio Terri Porter.

Staff members present: Brandon Prince, Tom Axsom, Brad Schroeder, Kelsey Thetonia, James Hall, Kriste Lindberg, Jason Wenning, Nolan Hendon, Phil Peden, Troy Powell, Chris Wheeler, Holly McLaughlin, Laura Pettit, and Vic Kelson.

MINUTES

Board member Frank moved and Board member Capler seconded the motion to approve the minutes of the March 4th meeting. Motion carried, 6 ayes (1 member absent: Roberts).

CLAIMS

Capler moved and Frank seconded the motion to approve claims payables as follows:

Vendor invoices submitted included \$24,253.35 from the Water Utility, \$18,337.34 from the Wastewater Utility, and \$372,939.23 from the Stormwater Utility. Total Claims approved: \$415,529.92.

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

Frank moved and Capler seconded the motion to approve standard claims as follows:

Vendor invoices submitted included \$584,907.96 from the Water Utility, \$802,800.18 from the Wastewater Utility, and \$86,135.99 from the Stormwater Utility. Total Claims approved: \$1,473,844.13.

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

Ehman asked what system is supported by Tyler Technologies; is is the ERP system New World.

Frank moved and Capler seconded the motion to approve the utility claims as follows:

Utility invoices submitted included \$107,721.10 from the Water Utility, \$95,108.57 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$202,829.67.

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

Frank moved and Capler seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$435,816.01. Motion carried, 6 ayes (1 member absent: Roberts).

Frank moved and Capler seconded the motion to approve customer refunds as follows:

Refunds submitted included \$90.00 from the Water Utility, \$66.30 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation. Total Claims approved: \$156.30.

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

Frank moved and Capler seconded the motion to approve the ACH claims as follows:

Vendor invoices submitted included \$200,236.53 from the Water Utility; \$0.00 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$200,236.53.

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

APPROVAL OF CONSENT AGENDA

CBU Director Kelson presented the following agreement recommended by staff for approval: Milestone Contractors - \$10,491.73 - Change order #1 fir Fullerton Pike Corridor Reconstruction, Phase II. As none were removed from the consent agenda by the Board, agreements approved.

REQUEST FOR APPROVAL OF PERMANENT SANITARY SEWER LINE EASEMENT FROM GLICK ARLINGTON PARK LLC

Frank moved and Capler seconded the motion to approve agreement. Motion carried, 6 ayes (1 member absent: Roberts).

Wheeler with City Legal presented an agreement between CBU and Glick for an easement for construction and maintenance on sanitary sewer lines. Ehman asked if this was for new construction; Wheeler answered that he believes it is new construction.

OLD BUSINESS: None.

NEW BUSINESS: Capler asked if there is an agency that monitors illicit discharge into the stormwater system the same way the Pretreatment Coordinator monitors illicit discharge into the sanitary sewer system. CBU MS4 Coordinator Thetonia answered that that is one of the six functions of the MS4 program and that people with complaints can call her. Capler clarified that CBU can do water testing but not soil testing.

REQUEST FOR APPROVAL OF RESOLUTION 2019-04

Frank moved and Capler seconded the motion to approve agreement. Motion carried, 6 ayes (1 member absent: Roberts).

Powell with CBU Engineering presented a resolution for board support to give away a broken fire hydrant. The fire hydrant was requested by City Church for a streetscape they are creating in their children's section. Powell said it was more expensive to haul it away then to gift it to this nonprofit. Banach asked why this was coming to the Board; Kelson answered that the Board needs to declare it surplus before CBU can give it away. Robinson with City Planning asked if they knew how heavy it was; Powell answered that they did.

REQUEST FOR APPROVAL OF RESOLUTION 2019-05

Frank moved and Capier seconded the motion to approve agreement. Motion carried, 6 ayes (1 member absent: Roberts).

CBU Assistant Director - Environmental Hall presented a Resolution for Board support related to City Code Ordinance 10 which was recently modified and approved by EPA, City Council, and the Board. This particular section has to do with making it easier to understand, interpret, and enforce the code. Burnham asked if the tiers are requirements by EPA or inline with what other cities are doing. Hall answered that the EPA requires CBU to be able to charge at least \$2,500; these tiers allow CBU to get up to that amount but also allow for smaller fines.

SUBCOMMITTEE REPORTS: None.

STAFF REPORTS: Hall introduced new Pretreatment Coordinator Wenning.

Kelson reminded board members and the public to submit names to him for recommendations for people to serve on the stormwater grants review committee.

Kelson talked about DBPs. He said it's been a very wet winter and the lake is high. The precursors that CBU tests for related to DBPs have been higher for longer than usual. Kelson says that thanks to Don Gramlich Monroe Water Treatment Plant superintendent, Assistant Director - operations Axsom, and all the vigilant operators DBPs remain under control. They talk about it everyday. For instance, haloacetic acids have a maximum contaminant level of 60 parts per million and the latest test shows at 40 parts per million. Capler asked if the higher amounts of precursors was due to the wet weather we've been having. Kelson answered that the heavy rain, large wind events, erosion, and warm lake temperature are all factors. The lake has been mixing frequently which doesn't usually happen in the winter and chemically, rainwater has low alkalinity and no calcium so it reduces CBU ability to buffer. Banach added an anecdote that while driving over the causeway his kids noted that the lake was browner than they had ever seen it. Capler added her thanks to CBU staff.

PETITIONS AND COMMUNICATIONS: None.

ADJOURNMENT: Frank moved to adjourn and the meeting was adjourned at 5:18 p.m.

Julie Roberts, President

DATE