

MEMORANDUM
Bloomington Common Council-Utilities and Sanitation Committee
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
October 28, 2020

Per Executive Orders issued by the Governor, this meeting was conducted electronically

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the **Utilities and Sanitation Committee**

Meeting called to order: 5:30pm

Chair: Dave Rollo

Committee members present via teleconference: Matt Flaherty, Dave Rollo (Chair), Kate Rosenbarger (arrived at 5:43pm), Jim Sims

Committee members absent: none

City staff and officials present: RayeAnn Cox, Bruce Donaldson, Amir Farshchi, James Hall, Jarrod Hall, Vic Kelson, Buzz Krohn, Heather Lacy, Stephen Lucas, Laura Pettit, Brad Schroeder, Jason Wenning, Chris Wheeler, Cm. Sue Sgambelluri, Clerk Nicole Bolden

Topics Discussed:

1. Ordinance 20-26 - An Ordinance Authorizing the Acquisition, Construction and Installation by the City of Bloomington, Indiana, of Certain Extensions and Improvements to the City's Sewage Works Utility, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, and the Collection, Segregation and Distribution of the Revenues of Such Sewage Works and Other Related Matters

MOTION: Flaherty moved and it was seconded to make a do pass recommendation for Ordinance 20-26.

ACTION: Do Pass Recommendation for Ordinance 20-26: Ayes: 4, Nays: 0, Abstain: 0.

2. Ordinance 20-27 - To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater"

MOTION: Flaherty moved and it was seconded to make a do pass recommendation for Ordinance 20-27.

ACTION: Do Pass Recommendation for Ordinance 20-26: Ayes: 4, Nays: 0, Abstain: 0.

Meeting ended: 6:20pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington