

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

February 19, 2018

5:00 P.M. Regular Meeting

- Call to order
- Approval of the minutes of previous meeting (Feb 5)
- Approval of the claims
 - Standard Invoices
 - ACH Claims
 - Utility Bills
 - Wire Transfers
 - Customer Refunds
- Request Approval of MOU for New Waterline at Tapp & Rockport – Chris Wheeler
- Old business
- New business – 2018 USB Subcommittees
- Subcommittee reports
- Staff reports
- Petitions and communications*
- Adjournment

* Brief public comment will be limited to 5 minutes per person.

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- V. Old business
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- VIII. Staff reports
- IX. Petitions and communications*
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* Brief public comment will be limited to 5 minutes per person.

UTILITIES SERVICE BOARD MEETING

February 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, Jeff Ehman, Sam Frank and Jim Sims, ex-officio.

Staff members present: Phil Peden, Tom Axsom, Brad Schroeder, John Langley, Michelle Waldon, Jane Fleig, Cindy Shaw, Jon Callahan, Chris Wheeler, Holly McLaughlin, Laura Pettit, and Vic Kelson.

MINUTES

Board Vice President Sherman moved and Board member Ehman seconded the motion to approve the minutes of the January 22nd meeting. Motion carried, 7 ayes.

CLAIMS

Sherman moved and Ehman seconded the motion to approve the 2017 payables as follows:

Vendor invoices submitted included \$46,613.20 from the Water Utility, \$40,991.81 from the Wastewater Utility, and \$184.13 from the Stormwater Utility. Total Claims approved: \$87,789.14.

Motion carried, 7 ayes.

This amount was revised from the packet sent out before the meeting because an invoice for \$270.00 was voided due to it being a duplicate.

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

Vendor invoices submitted included \$158,845.13 from the Water Utility, \$163,328.40 from the Wastewater Utility, and \$28,008.10 from the Stormwater Utility. Total Claims approved: \$350,181.63.

Motion carried, 7 ayes.

Board asked about payments to the State of Indiana. One payment is to IDEM which is a \$1.00 fee for every connection and the others are for the NPDES permit fee, which allows the plants to discharge wastewater. Also, Board asked about the payment to Sensus USA for "walk/drive by"; this is the service that allows radio read of meters.

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

Utility invoices submitted included \$10,363.49 from the Water Utility, \$26,589.13 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$36,952.62.

Motion carried, 7 ayes.

Sherman moved and Ehman seconded the motion to approve the wire transfers and fees in the amount of \$334,647.78.

Motion carried, 7 ayes.

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

Vendor invoices submitted included \$75.91 from the Water Utility, \$1,906.40 from the Wastewater Utility, and \$2.70 from the Stormwater Utility. Total Claims approved: \$1,985.01.

Motion carried, 7 ayes.

REQUEST APPROVAL OF AGREEMENT WITH WESSLER FOR ENGINEERING SERVICES RELATED TO WATER MAIN REPLACEMENT PROGRAM

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

CBU Engineer Fleig presented an agreement with Wessler for a consultant to look at problem area around Old State Rd 37 and Bethel Lane, near the Marlin school. The engineering study would look at water pressure problems in the area and help CBU develop a plan to replace the current cast iron pipe. The not-to-exceed amount is \$12,000.00. This area was identified and prioritized as part of the water main replacement program.

REQUEST APPROVAL OF SMITH BREHOB AGREEMENT FOR ENGINEERING SERVICES RELATED TO WATER MAIN REPLACEMENT PROGRAM

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

Fleig presented an agreement for design services with Smith Brehob not to exceed \$78,800.00. They will survey, design, prepare bid documents, and hire a geo-tech to study rock. This is to replace water mains along Arlington Rd from 17th, under bypass, to Prow Rd. The current main are 1950's cast iron and have many main breaks. This area was identified in the water main replacement program study and prioritized for phase one. The Street Department will be paving Arlington late this year, so the water main work should be completed before paving begins. Board asked if this project would include lots of rock blasting since this area has quarries. Fleig said we don't know but it is better to be all in rock or all in soil, not the strata in between. Fleig also said that placing new pipe in the track of the old pipe is not an option because customers need to have continuous water service. Finding a new route can be complicated when you factor in the other utilities that also use the right-of-way for their lines.

REQUEST APPROVAL OF AN AGREEMENT FOR UTILITY RELOCATION WITH INDOT

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

Wheeler from City Legal presented an agreement for INDOT to relocate utilities as part of the I69 construction. INDOT will relocate and pay for moving the water and sewer lines; CBU will take over the maintenance when I69 is complete. CBU also maintains rights to inspect plans and inspect work to ensure it meets CBU standards. There will be no cost to CBU or the City.

REQUEST APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH BYNUM FANYO FOR SEWER INFRASTRUCTURE ARE NEW HOSPITAL LOCATION

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

CBU Engineer Peden presented agreement with Bynum Fanyo for the bid phase, construction administration, and inspection of sewer related to new IU Health Hospital that is being constructed. There was discussion of the route of the sewer. Because the location, it could have been routed south to Dillman or north to Blucher; the latter was chosen to alleviate a chronic SSO site and help the capacity issues at Dillman. Hospital will be paying for 3.2 million, the rest is ours because we are managing the design and construction. Preliminary estimate for whole project is 5 million. Board asked about the plan for a situation such as Ebola outbreak related to the hospital wastewater. Tamara Roberts, pretreatment coordinator will be doing the wastewater permit, testing requirements, etc.

REQUEST APPROVAL OF AGREEMENT WITH HFI FOR SERVICE CENTER BOILER ROOM WORK

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

CBU Purchasing Manager Shaw presented and agreement with HFI to replace a thermostatic mixing valve to correct water temperature issues at Service Center. Contract is \$449.00. Board asked about the amount; CBU Director Kelson said it would be addressed at new business.

REQUEST APPROVAL OF AGREEMENT WITH KOORSEN FOR FIRE SUPPRESSION INSPECTION AT MONROE WATER TREATMENT PLANT

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

Shaw presented an agreement for one time inspection at MWTP. This needs to be done prior to the annual service agreement for insurance purposes.

REQUEST APPROVAL OF AGREEMENT WITH ELECTRIC PLUS FOR LED LIGHT INSTALLATION AT BLUCHER POOLE WASTEWATER TREATMENT PLANT

Sherman moved and Ehman seconded the motion to approve agreement; motion carried, 7 ayes.

Shaw presented an agreement with Electric Plus for \$2,040.00 to replace lab light fixtures. This is part of the remodel after mold remediation.

OLD BUSINESS: None.

NEW BUSINESS: Roberts said she and Sherman would both be absent for next meeting and Frank would lead the meeting. Roberts emphasized letting CBU assistant McLauchlin know about absences to ensure a quorum.

Kelson proposed an idea from Wheeler to condense small contracts into a consent agenda for future USB meetings. This would allow the Board to read each contract individually, ask questions or raise concerns if necessary, but to vote yes or nay for all the small contracts at once at each meeting. The Board thought it was a good idea and members use this method in other meetings they attend. The Board also asked that the memos all precede the contracts.

Sherman moved and Ehman seconded the motion to adopt this new procedure to use a consent agenda for contracts under \$50,000; motion carried, 7 ayes.

Kelson asked if USB voted for new subcommittees, board said that was appointed.

SUBCOMMITTEE REPORTS: None.

STAFF REPORTS: Kelson said CBU had so many contracts because there was a lot happening at CBU and he said he was proud of the CBU staff for all their work.

PETITIONS AND COMMUNICATIONS: None.

ADJOURNMENT: The meeting was adjourned at 5:35 p.m.

Julie Roberts, President

**UTILITIES SERVICE BOARD MOTION
MEETING ON FEBRUARY 19, 2018**

To: Utilities Service Board
 Dept.
 Sub: Claims list filed: 02/15/18
 USB: 2/19/2018
 For Period: 01/20/18 - 02/02/18
 G/L Date: 02/23/18

From: Kim Robertson
 Dept. Accounts Payable
 Date: 02/15/18
 Paydate: 02/23/18

Utilities Department invoices filed with the City Controller February 15, 2018 and signed by the Utilities Service Board for payment February 23, 2018 as in accordance with the Utilities Service Board Resolution of August 7, 1973, be hereby approved and entered into the minutes of today's meeting. A copy of the list is filed, with any exceptions noted, is hereby attached and made a part of these proceedings.

Water Operations & Maintenance	537,709.50
Water Construction	0.00
Water Meter Deposit	0.00
Water Sinking	0.00
Water Hydrant Meter Rental	0.00
 Total of Water Utilities as per the invoice list:	 <u><u>\$537,709.50</u></u>
 Wastewater Operations & Maintenance	 821,226.90
Wastewater Construction	958,533.33
Wastewater Sinking	0.00
 Total of Wastewater Utilities as per the invoice list:	 <u><u>\$1,779,760.23</u></u>
 Stormwater	 73,624.74
Stormwater Construction	0.00
 Total of Stormwater Utility as per the invoice list:	 <u><u>\$73,624.74</u></u>
 Total Water Utility:	 <u><u>\$537,709.50</u></u>
 Total Wastewater Utility:	 <u><u>\$1,779,760.23</u></u>
 Total Stormwater Utility:	 <u><u>\$73,624.74</u></u>
 TOTAL WATER, WASTEWATER & STORMWATER UTILITIES	 <u><u>\$2,391,094.47</u></u>

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 02/23/18

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M	Wastewater Construction	Stormwater O&M
Acuity Specialty Products, INC (Zep Sales)	9003236397	PUR18-053 Blue Drum Marvel car wash 55 GAL drum (1)	438.99	175.60	263.39		
Advanced Turf Solutions, INC	50652568	PUR17-534 Thaw Master ice melt 50# bags (1 pallet) + delivery	506.56	202.62	303.94		
Advanced Turf Solutions, INC	50654921	PUR18-034 Thaw Master Ice Melt 50# bags (2 pallets)	979.12	391.65	587.47		
Alliance Of Indiana Rural Water	9472	PUR18-064 Staff training-Fish; Brinegar; Henderson; Steury	200.00		200.00		
Allied Wholesale Electrical Supply, LLC	5390946	DM18-015 Spears 854-040 PVC flange 4" (4)	61.54		61.54		
All-Phase Electric Supply, INC	0740-574264	Furnace fan motor @ South Central Booster - TD	190.57	190.57			
All-Phase Electric Supply, INC	0740-574280	Wire splice for Westwood lift station - LS, TD	27.40		27.40		
All-Phase Electric Supply, INC	0740-574339	6 Control relays for South Central Booster - BS, TD	348.00	348.00			
All-Phase Electric Supply, INC	0740-574476	Zip ties - SW, TD	16.06	6.42	8.83		.81
American Structurepoint, INC	103334	WS17-20501 - Fullerton Pike Phase II to 12/31/17 - ENG	7,108.46	3,151.07	3,957.39		
Asher Group, INC	109166	PUR17-535 7'6" MVP V-Plow installed incl frame & hand controls	6,300.00	6,300.00			
Aramark Uniform & Career Apparel Group, INC	01/31/18 supply	Weekly mats & supplies - January 2018 - MN, SC, BP, DR	1,542.69	616.71	925.98		
Aramark Uniform & Career Apparel Group, INC	01/31/18 Uniform	Uniform service - January 2018 - TD, ENG, BP, DR, PUR, MN	227.10	99.06	128.04		
Astbury Gabriel Corp (ESG Laboratories)	18000510	Testing - Digester Grab @ Dillman WWTP - 01/10/18 - DR, ENV	149.00		149.00		
B&H Electric and Supply, INC	0314349	MN18-51 Switches for filter room heaters (4)	239.92	239.92			
Barry Company, INC	646779	Lawler mixing valve - SC	364.38	145.75	218.63		
Barry Company, INC	647127	Woodford wall hydrant, brass elbow, adapter - MN	169.17	169.17			
BBC Pump And Equipment Company, INC	30045468	DM18-005 3/16" stainless chain	350.00		350.00		
Black Lumber Co INC	352555	Concrete - Stock for storm - 01/31/18 - SW, TD	52.90				52.90
Bradley C Schroeder	ENG18-008	Travel reimbursement-AWWA in Indianapolis-01/23-01/24/18-ENG,DIR	65.00	65.00			
Brehob Corporation	712619	DM17-131 Inspection repairs on cranes and hoist	1,202.15		1,202.15		
Brehob Corporation	713066	MN18-004 Repairs to air compressor #1; hoses o-rings; service	2,092.66	2,092.66			
Chemtrade Chemicals Corporation	92289190	Alum - 10.974 @ 434.00 delivered 01/10/18 - MN	4,762.72	4,762.72			
Chemtrade Chemicals Corporation	92289191	Alum - 11.224 @ 434.00 delivered 01/18/18 - MN	4,871.22	4,871.22			
Chemtrade Chemicals Corporation	92289192	Alum - 10.908 @ 434.00 delivered 01/23/18 - MN	4,734.07	4,734.07			
Chemtrade Chemicals Corporation	92294345	Alum - 11.252 @ 434.00 delivered 01/16/18 - MN	4,883.37	4,883.37			
Chemtrade Chemicals Corporation	92294346	Alum - 11.345 @ 434.00 delivered 01/29/18 - MN	4,923.73	4,923.73			
Chemtrade Chemicals Corporation	92298785	Alum - 11.157 @ 434.00 delivered 02/01/18 - MN	4,842.14	4,842.14			
Chemtrade Chemicals Corporation	92298786	Alum - 11.083 @ 434.00 delivered 02/06/18 - MN	4,810.02	4,810.02			
Cintas First Aid & Safety #2	5009910267	Restock first aid cabinet @ Monroe WTP - 01/31/18 - MN	29.12	29.12			

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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M	Wastewater Construction	Stormwater O&M
City Of Bloomington	Jan-Jun 2018 HIT	January - June 2018 Health Insurance/Flex/Basic Life - ACCT	1,177,605.00	408,236.40	705,135.60		64,233.00
Commercial Service Of Bloomington, INC	S141229	Replaced air pressure switch on lift station @ Blucher - BP	421.01		421.01		
Commercial Service Of Bloomington, INC	S141670	Discharge air sensor & fire sensor on Titan TA Heater-DR	325.00		325.00		
Core & Main, LP	I410699	TD18-40 2"x1-1/2" hex bushing (6)	70.20	70.20			
Creative Graphics, INC (dba Baugh Enterprises)	4030	Printing & mailing Jan 2018 Water / Wastewater bills - ACCT	11,284.65	4,513.86	6,770.79		
Dreyer, INC	90578275	DM18-002 Converter assy drive; part #49094-1054	294.45		294.45		
Eurofins Eaton Analytical, INC	S288725	Cyanide, Fluoride, ICP, Mercury, Volatiles testing - LAB, DR	355.00	355.00			
Eurofins Eaton Analytical, INC	S289687	Nitrogen, Nitrate testing - LAB, DR	50.00	50.00			
Eurofins Eaton Analytical, INC	S293014	Testing-Dissolved & total organic carbon, SUVA, UV - MN	185.00	185.00			
Eurofins Eaton Analytical, INC	S293161	31 Lead and copper analysis - 01/26/18 - DIR	744.00	744.00			
Eurofins Eaton Analytical, INC	S293332	32 Lead and copper analysis - 01/30/18 - DIR	768.00	768.00			
Eurofins Eaton Analytical, INC	S293390	Testing - TTHM, HAA5 for drinking water - LAB, DR	1,710.00	1,710.00			
Eurofins Eaton Analytical, INC	S293761	Dissolved organic carbon, SUVA, UV analysis - 01/30/18 - MN	115.00	115.00			
Executive Management Services, INC	224282	Cleaning service @ Service Center - Feb 2018 - SC	4,048.00	1,619.20	2,428.80		
Executive Management Services, INC	224283	Cleaning service @ Dillman WWTP - Feb 2018 - DR	1,097.00		1,097.00		
Executive Management Services, INC	224284	Cleaning service @ Blucher WWTP - Feb 2018 - BP	812.00		812.00		
Fastenal Company	IN8LM203662	Restock supplies in machine - 01/26/18 - PUR	120.74	63.79	56.95		
Fastenal Company	IN8LM203812	Restock supplies in machine - 02/02/18 - PUR	152.79	75.07	77.72		
First Financial Bank, N.A.	S17-6105 #5	S17-6105 - Retainage - South Central Interceptor to 12/22/17-ENG	131,481.45			131,481.45	
Fisher Scientific Company, LLC	4787942	Drying oven for TSS tests - MN	1,203.29	1,203.29			
Fisher Scientific Company, LLC	5081743	Phenylarsine oxide, conductivity solution - MN	781.12	781.12			
Fisher Scientific Company, LLC	8210089	Magnetic filter funnel 500ML - MN	343.60	343.60			
Fisher Scientific Company, LLC	8271763	Vacuum stopper - MN	57.40	57.40			
Fisher Scientific Company, LLC	8271764	Research plus 100-1000UL blue, turquoise, filter paper - MN	1,032.88	1,032.88			
Greeley And Hansen, LLC	INV-0000521363	S16-6002 - South Central Interceptor to 01/05/18 - ENG	3,351.55		3,351.55		
Gregory A Nettleton	ENG18-011	Travel reimbursement - AWWA in Indianapolis - 01/24/18 - ENG	13.00	13.00			
Gripp, INC	334969	S14-5805 - Wastewater flow monitoring - ENG	4,576.83		4,576.83		
Gripp, INC	335265	S14-5805 - Wastewater flow monitoring - ENG	4,576.83		4,576.83		
HACH Company	10807317	MN18-046 Reagent kit; purification pack for lab water system	937.81	937.81			
HACH Company	10807993	MN18-046 Reagent kit; purification pack for lab water system	49.65	49.65			

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HD Supply Facilities Maintenance - (USA Bluebook)	471082	DR18-011 Faceshield headgear & faceshield visor clear	187.67		187.67		
HP Products Corporation	I3304107	Nitrile gloves, can liners, towels, accuwipes, tissue - BP	663.65		663.65		
HP Products Corporation	I3304258	Nitrile gloves XL & XXL, kleenex - DR	234.36		234.36		
HP Products Corporation	I3309918	4 cs can liners - SC	216.60	86.64	129.96		
Indiana Industrial Operators Association, INC	Kevin White	ADMIN18-013 WITtec conference & membership - K. White	245.00		245.00		
Indiana Industrial Operators Association, INC	T. Roberts 2018	ADMIN18-010 Conference reg, & membership renewal - T. Roberts	245.00		245.00		
Indiana Oxygen Co	08483295	Monthly cylinder rental - DR	145.33		145.33		
Indiana Underground Plant Protection Service, INC	69056	Monthly per ticket fee for line locates 12/01-12/31/17 - TD	1,261.60	504.64	756.96		
Indiana University Health Bloomington, INC	00066108-00	Drug screen DOT 5 Panel for 1 TD employee - 01/16/18 - TD	45.00	18.00	27.00		
Indiana University Health Bloomington, INC	00066109-00	Drug screen DOT 5 Panel for 1 TD employee - 01/16/18 - TD	45.00	18.00	27.00		
Indiana University Health Bloomington, INC	00066110-00	Drug screen DOT 5 Panel for 1 TD employee - 01/16/18 - TD	45.00	18.00	27.00		
Indiana University Health Bloomington, INC	00066746-00	Vaccine Hep b, Admin toxoid single for 1 TD employee-01/24/18-TD	99.00	39.60	59.40		
Industrial Service & Supply, INC	53411	PVC suction hose, cam-locks, clamps for clarifiers - DR	209.26		209.26		
Infrastructure Systems, INC	S17-6105 #5	S17-6105 - South Central Interceptor Sewer to 12/22/17 - ENG	827,051.88			827,051.88	
Interstate All Battery Center of Bloomington, INC	19033020085 15	Batteries for restroom vanity - SC	35.94	14.38	21.56		
Irving Materials, INC	10513670	Concrete - Water line @ High & Woodstock - TD	378.00	378.00			
Irving Materials, INC	10513967	Concrete - Water line @ 106 Franklin Drive - TD	189.00	189.00			
Irving Materials, INC	10514363	Concrete - Water line @ 627 Western Drive - TD	507.00	507.00			
Irving Materials, INC	10514778	Concrete - Storm @ 2720 Pinehurst - SW, TD	253.00				253.00
Jane A Fleig	ENG18-007	Travel reimbursement - AWWA in Indianapolis - 01/23/18 - ENG	39.00	39.00			
JCI Jones Chemicals, INC	746125	Sodium hypochlorite - 4,712 @ .7960 delivered 01/23/18 - MN	3,750.75	3,750.75			
JCI Jones Chemicals, INC	746765	Sodium hypochlorite - 4,682 @ .7960 delivered 01/31/18 - MN	3,726.88	3,726.88			
John Deere Financial (Rural King)	JRNL#I17038/62	8 Pair of leather gloves - TD	47.92		47.92		
KCI Technologies, INC	590732	D16-86 - Welmer Dam Evaluation thru 12/31/17 - SW, ENG	8,930.40				8,930.40
Kennedy Tank & Manufacturing Co, INC	00042503	ENG17-086 Repair of alum storage tank #3 @ MWTP	6,930.00	6,930.00			
Kleindorfer Hardware & Variety	01/25/18 CBU	Misc parts & supplies - 01/02-01/25/18-MN,TD,BS,SC,BP,DR,SW	3,199.57	1,463.72	1,594.10		141.75
Koorsen Fire & Security, INC	PINV091725	Fire alarm monitoring @ Service Center - 01/01-03/31/18 - SC	95.97	38.39	57.58		

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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M	Wastewater Construction	Stormwater O&M
Logical Concepts, INC (OmniSite)	59354	Monthly cellular fee for XR-50 Omni-Site - 02/01-02/28/18 - ENG	1,150.00		1,150.00		
M E Simpson Company, INC	31179	W17-4101 - Leak survey of North Zone - 40.2 miles @ 185.00 - DIR	7,437.00	7,437.00			
Mark Osborne (Control Freaks Consulting)	118Inv-MN18-030	MN18-030 SCADA control on backwash pump - 3 hrs	315.00	315.00			
Mark Osborne (Control Freaks Consulting)	119Inv-BP18-008	BP18-008 Repair solids processing PLC analog Input card	420.00		420.00		
Menards, INC	85730	PVC pipe, caps, adapters, couplings, tote, box - MN	193.78	193.78			
Menards, INC	85752	Copper tees, elbows & couplings, plastic elbow, copper pipe - DR	74.88		74.88		
Menards, INC	86162	Insert & vinyl tubing for polymer pumps - DR	18.87		18.87		
Midwest Color Printing, INC	10617	ACCT17-119 Business cards for Laura Pettit	58.91	23.56	35.35		
Midwest Color Printing, INC	10700	ADMIN18-011 FOG inspection form carbon copies	66.92		66.92		
Nalco Crossbow Water, LLC	2233553	BP18-004 CRC1 Carbon Guard Carbon Exchanger	115.72		115.72		
Nalco Crossbow Water, LLC	2233554	BP18-004 DMC DI Express serv exchanger, R1009 Filter	123.44		123.44		
Nalco Crossbow Water, LLC	2233555	BP18-004 DMC1 DI Express service exchanger	104.70		104.70		
Nalco Crossbow Water, LLC	2234210	BP18-004 DMF DI Express service exchanger, R1009 Filter	156.50		156.50		
Nalco Crossbow Water, LLC	2234211	BP18-004 CRF1 Carbon Guard Carbon Exchanger	181.85		181.85		
NCL of Wisconsin, INC (North Central Labs)	401091	DL18-005 Pipets, 10ml, petri dish, 100x15mm, disposable	1,532.36	1,532.36			
Perfect Power, INC	PP177071	Contract for software service/support - 12/22/17-12/21/20 - DIR	7,000.00	1,400.00	5,600.00		
Phillip Peden	ENG18-009	Travel reimbursement - AWWA in Indianapolis - 01/24/18 - ENG	18.00	18.00			
Republic Services, INC	0694-002013733	Trash removal @ Dillman WWTP - 02/01-02/28/18 - DR	558.43		558.43		
Republic Services, INC	0694-002015941	Trash removal @ Monroe WTP - 01/01-01/31/18 - MN	99.75	99.75			
Republic Services, INC	0694-002015942	Trash removal @ Blucher WWTP - 01/01-01/31/18 - BP	99.75		99.75		
Ricoh USA, INC	1074169172	Ricoh MPC4504 scanner/copier for cashiers area - AR, DIR	4,410.00	1,764.00	2,646.00		
Ricoh USA, INC	5052017030 - CBU	Copier maintenance - Dec - Jan 2017 - BP, MN, DR, SC	62.83	10.46	52.37		
Rogers Group, INC	0071163531	#11, #53 Stone - Stock - 1/18-1/19/18 - TD	642.69	257.08	385.61		
Rosemount Analytical, INC	851996	MN18-019 General purpose PH sensor, 15' cable, dual channel tran	7,446.61	7,446.61			
Sensus USA, INC	VV17000370	TD17-459 Repair of hand held #2	590.95	236.38	354.57		
Sensus USA, INC	VV18000015	TD17-505 Repair blue box command link #1	286.85	114.74	172.11		
South Central GWB Company, INC	S3251880.001	4 120V Parker solenoid valve coil for belt press - DR	151.20		151.20		
Southern Indiana Parts, INC (Napa Auto Parts)	186219	Door handle, oil, starting fluid, cleaners - DR	285.09		285.09		
Staples Contract & Commercial, INC	3361634412	Credit for Invoice #3359974406 - Returned weekly planners - TD	(287.89)	(115.16)	(158.60)		(14.13)

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 02/23/18

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M	Wastewater Construction	Stormwater O&M
Staples Contract & Commercial, INC	3362180116	Battery alkaline C 9Volt AAA and AA industrail - DR	23.76		23.76		
Staples Contract & Commercial, INC	3362180117	Exfine tip pens, gel med blk - DR	3.04		3.04		
Staples Contract & Commercial, INC	3362848755	Credit for invoice #3361634407 - Fiber tip pens - ENG	(9.76)	(3.90)	(5.86)		
Staples Contract & Commercial, INC	3364879332	German Shepherds calendar 2018 - CS	13.67	5.47	8.20		
Staples Contract & Commercial, INC	3364879351	Hirsh 22 2dr stone cabinet - DIR	75.71	30.28	45.43		
Staples Contract & Commercial, INC	3364879452	Credit Refund item - 2015 AAG monthly deskpad calendar - DR	(9.20)		(9.20)		
Staples Contract & Commercial, INC	3364879453	2018 AAG monthly deskpad calendar - DR	9.20		9.20		
Staples Contract & Commercial, INC	3364879455	Spiral memo pad, pre-inked stamp pad, self-inking stamps - DR	13.32		13.32		
Staples Contract & Commercial, INC	3364879456	3-Drawer mobile pedestal - DR	306.00		306.00		
Staples Contract & Commercial, INC	3365474843	Credit for returned - Hirsh 22 2dr stone cabinet - DIR	(75.71)	(30.28)	(45.43)		
Staples Contract & Commercial, INC	3366101834	12 Cases copy paper - SC	318.84	127.54	191.30		
Staples Contract & Commercial, INC	3366101838	Credit for invoice #3364879332 - Shepherds calendar 2018 - CS	(13.67)	(5.47)	(8.20)		
Staples Contract & Commercial, INC	3366101839	Yellow paper, highlighters, dust off, binders, tape - CS	20.51	8.20	12.31		
Staples Contract & Commercial, INC	3366101840	Tape, folders, pens, protectors, binders, correct tapes, adding - CS	150.12	60.05	90.07		
Staples Contract & Commercial, INC	3366101866	Flags "Sign Here", hanging file folders - DIR	11.36	4.54	6.82		
Staples Contract & Commercial, INC	3366101872	Clorox spray, writing pad, 2015 L monthly planner - COMM, BC, ACCT	32.02	12.81	19.21		
Staples Contract & Commercial, INC	3366676768	Toner, note pads, code tape, laminating pouces - MN	187.18	187.18			
Staples Contract & Commercial, INC	3366787342	Notions needle nose pliers - ACCT	10.86	4.34	6.52		
Staples Contract & Commercial, INC	3367795016	Document tubes - MN	43.32	43.32			
Sullivan-Brough, INC (Safety Wear)	3265150	2 34 liter cylinders for gas detectors - SW, TD	330.00	132.00	181.50		16.50
Sunbelt Rentals, INC	75749960-0001	16" Diamond blade for truck #629 - SW, TD	125.00	50.00	68.75		6.25
Synchrony Bank	3385990-2140231	PUR18-058 UEI Test Instrument IRT20 Insulation Resistance Tester	367.68	147.07	220.61		
Tamara L Ratliff-Roberts	ADMIN18-014	Travel reimbursement - AWWA in Indianapolis - 01/23-01/24/18-DR	27.00		27.00		
Tom L Axsom	ADMIN18-018	Travel reimbursement - AWWA in Indpls - 01/23-01/24/18 - TD, DIR	36.00	36.00			
Troy E Powell	ENG18-010	Travel reimbursement - AWWA in Indianapolis - 01/24/18 - ENG	13.00	13.00			
Tyler Technologies, INC	045-212270	Tyler new world annual maintenance - 01/01-12/31/18 - DIR	26,168.03	10,467.21	15,700.82		
United Parcel Service, INC	0000430948038	Shipping charges - 01/17/18 - DIR, PUR	58.19	58.19			
United Parcel Service, INC	0000430948048	Shipping charges - 01/17-01/24/18 - LAB, MN, DIR, PUR	46.80	46.80			
Univar USA, INC	IN072617	Aqua Ammonia - 18,940 @ .1468 delivered 01/22/18 - MN	2,780.39	2,780.39			
Van Ausdall & Farrar, INC	5978	ACCT18-005 Software assurance & maintenance 11/1/17-10/31/18	13,073.97	5,229.59	7,844.38		
VET Environmental Engineering, LLC	2698	W17-4113 - Griffy Water Plant Demolition to 01/17/18 - ENG	5,222.00	5,222.00			

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 02/23/18

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M	Wastewater Construction	Stormwater O&M
Virtuoso Sourcing Group, LLC	24427	Collection agency fee - 01/25/18 - AR	25.57	10.23	15.34		
Virtuoso Sourcing Group, LLC	24429	Collection agency fee - 01/30/18 - AR	14.36	5.74	8.62		
Water Solutions Unlimited, INC	43555	Sodium thiosulfate 164 @ 4.64 delivered 01/24/18 - MN	760.95	760.95			
West Side Tractor Sales Co.	B25662	Door shock for back hoe #623 - SW, TD	85.25	34.10	46.89		4.26
White River Cooperative, INC	7102573	810 Gallons of diesel-4 fuel - 10/10/17 - BP	2,240.46		2,240.46		
White River Cooperative, INC	7103246	560 Gallons of Diesel fuel for generators - 01/22/18 - MN	1,400.00	1,400.00			
Xylem Water Solutions USA, INC	3556989524	BP17-210 20 hp Flygt pump w/non-clog Impeller; part#3153.185-070	19,384.67		19,384.67		
Young Plumbing & Mechanical, INC	49955	Install back flow preventer on water softener - MN	981.00	981.00			
Young Trucking, INC	95214	Delivered fill sand for drying beds - 11/05/17 - MN	254.33	254.33			
Young Trucking, INC	95851	Hauling sludge from Blucher Poole - 01/23-01/26/18 - BP, ENV	2,005.89		2,005.89		
Young Trucking, INC	95852	Hauling sludge from Dillman WWTP - 01/22-01/23/18 - DR, ENV	14,441.40		14,441.40		
Young Trucking, INC	95914	Hauling sludge from Blucher Poole - 01/30-01/31/18 - BP, ENV	1,349.95		1,349.95		
Young Trucking, INC	95922	Delivered #5 Stone for roads around press building & landfill - DR	1,132.73		1,132.73		
YP, LLC	7000043212 - 2018	2018 Yellow page renewal - 2018 - DIR	516.00	206.40	309.60		
Grand total:			<u>2,391,094.47</u>	<u>537,709.50</u>	<u>821,226.90</u>	<u>958,533.33</u>	<u>73,624.74</u>

ACH
INTERDEPARTMENTAL
MEMO

To: Utilities Service Board
Sub: Scheduled ACH payment

From: Kim Robertson
Dept. Accounts Payable
Date: 02/13/18

G/L DATE: 02/13/18

Water Operations & Maintenance	0.00
Water Construction	0.00
Water Meter Deposit	0.00
Water Sinking	200,395.09
Water Hydrant Meter Rental	0.00
Water Debt Reserve	0.00

Total of Water Utilities as per the claims list:	<u><u>\$200,395.09</u></u>
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Wastewater Operations & Maintenance	0.00
Wastewater Construction	0.00
Wastewater Sinking	0.00
Wastewater Debt Reserve	0.00

Total of Wastewater Utilities as per the claims list:	<u><u>\$0.00</u></u>
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Stormwater	0.00
Stormwater Construction	0.00

Total of Stormwater Utility as per the claims list:	<u><u>\$0.00</u></u>
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Total Water Utility:	<u><u>\$200,395.09</u></u>
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Total Wastewater Utility:	<u><u>\$0.00</u></u>
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Total Stormwater Utility:	<u><u>\$0.00</u></u>
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TOTAL WATER, WASTEWATER & STORMWATER UTILITIES	<u><u>\$200,395.09</u></u>
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ACH - Bank of New York - 2011 SRF Loan Payment - February 2018

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 02/13/18

SRF Payment due February 2018

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water Sinking
Bank Of New York	ACCT18-112-2	SRF Bloomington TAS#610026-2011 SRF Loan - Feb 2018	200,395.09	200,395.09
Grand total:			200,395.09	200,395.09

**UTILITIES SERVICE BOARD MOTION
MEETING ON FEBRUARY 19, 2018
UTILITY BILLS**

To:	Utilities Service Board	From:	Kim Robertson
Dept.		Dept.	Accounts Payable
Sub:	Claims list filed: 02/12/18	Date:	02/12/18
	USB: 2/19/2018		
	For Period: 01/31/18 - 02/12/18	Paydate:	02/12/18
	G/L Date: 02/12/18		

Utilities Department invoices filed with the City Controller February 12, 2018 and signed by the Utilities Service Board for payment February 12, 2018 as in accordance with the Utilities Service Board Resolution of August 7, 1973, be hereby approved and entered into the minutes of today's meeting. A copy of the list is filed, with any exceptions noted, is hereby attached and made a part of these proceedings.

Water Operations & Maintenance	114,605.09
Wastewater Operations & Maintenance	117,820.14
Stormwater	0.00
Total Water Utility:	<u><u>\$114,605.09</u></u>
Total Wastewater Utility:	<u><u>\$117,820.14</u></u>
Total Stormwater Utility:	<u><u>\$0.00</u></u>
TOTAL WATER, WASTEWATER & STORMWATER UTILITIES	<u><u>\$232,425.23</u></u>

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 02/12/18

Utility Bills

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M
City Of Bloomington Utilities	01/31/18 CBU	Service - 01/01-01/31/18 - SC, LS, BP, DR	12,822.59	302.77	12,519.82
Comcast Cable Communications, INC	02/02/18	Service @ Service Center #8529-20-119-0490580 -02/15-03/14/18-SC	19.06	7.62	11.44
Duke Energy	02/12/18	Service - Dec - Jan 2018 - LS, BS, SC, TD, DR, MN	164,042.53	97,111.11	66,931.42
Smithville Telephone Co Inc	02/02/18 BP	Service - Blucher, fax, modem - 01/02-02/01/18 - BP	277.29		277.29
Smithville Telephone Co Inc	02/02/18 DR	Service - Dillman, fax - 01/02-02/01/18 - DR	244.15		244.15
Smithville Telephone Co Inc	02/02/18 MN	Service - Monroe, fax, intake, internet - 01/02-02/01/18 - MN	236.62	236.62	
South Central Indiana REMC	2093400200 01/18	Service - Blucher Poole - 12/19-01/21/18 - BP	28,111.83		28,111.83
State Of Indiana	02/08/18 CBU	Water usage - 01/01-01/31/18 - MN	14,521.95	14,521.95	
Utilities District of Western Indiana REMC	52184-001 02/18	Service - Fieldstone Lift Station - 01/01-02/01/18 - LS	729.00		729.00
Utilities District of Western Indiana REMC	75843-001 02/18	Service - Stone Chase Lift Station - 01/01-02/01/18 - LS	160.00		160.00
Vectren	N0833866 02/18	Service - Blucher Poole - 01/03-01/30/18 - BP	3,122.83		3,122.83
Vectren	N1035813 02/18	Service - Monroe WTP - 01/03-02/05/18 - MN	2,425.02	2,425.02	
Vectren	N1059811 02/18	Service - Dillman WWTP - 01/03-02/02/18 - DR	5,576.51		5,576.51
Vectren	N1236302 02/18	Service - Tamarron LS - 01/03-02/01/18 - LS	135.85		135.85
Grand total:			232,425.23	114,605.09	117,820.14

WIRE TRANSFERS, FEES & PAYROLL FOR THE MONTH OF JANUARY, 2018

INDIANA DEPARTMENT OF REVENUE (SALES TAX - DECEMBER, 2017)	\$68,542.72
INDIANA DEPARTMENT OF REVENUE - RECEIPTS TAX 1ST QUARTER UTILITY RECEIPTS TAX	\$0.00
NPC CHARGE CARD FEES - DECEMBER, 2017	\$22,055.24
FIRST FINANCIAL ACCOUNT ANALYSIS FEES - DECEMBER, 2017	\$1,711.51
GROSS PAYROLL 2/16/2018	\$299,430.29
FICA TAX 2/16/2018	\$21,525.16
<u>TOTAL</u>	<u>\$413,264.92</u>

**UTILITIES SERVICE BOARD MOTION
MEETING ON FEBRUARY 19, 2018
CUSTOMER REFUNDS**

To:	Utilities Service Board	From:	Kim Robertson
Dept.		Dept.	Accounts Payable
Sub:	Claims list filed: 02/12/18	Date:	02/12/18
	USB: 02/19/2018		
	For Period: 01/26/18 - 02/09/18	Paydate:	02/23/18
	G/L Date: 02/23/18		

Utilities Department customer refunds filed with the City Controller February 12, 2018 and signed by the Utilities Service Board for payment February 23, 2018 as in accordance with the Utilities Service Board Resolution of August 7, 1973, be hereby approved and entered into the minutes of today's meeting. A copy of the list is filed, with any exceptions noted, is hereby attached and made a part of these proceedings.

Water Operations & Maintenance	203.55
Wastewater Operations & Maintenance	1,730.32
Stormwater	0.00
Total Water Utility:	<u>\$203.55</u>
Total Wastewater Utility:	<u>\$1,730.32</u>
Total Stormwater Utility:	<u>\$0.00</u>
 TOTAL WATER, WASTEWATER & STORMWATER UTILITIES	 <u><u>\$1,933.87</u></u>

CUSTOMER REFUNDS

City of Bloomington Utilities
 Accounts Payable by G/L Distribution Report
 Paydate: 02/23/18

Vendor	Invoice No.	Invoice Description	Invoice Amount	Check No.	Reason for refund	Water Funds	Wastewater Funds	Stormwater Funds
Tim Anderson	12979-003	Customer refund	\$189.75	25229	Overpayment on each bill	\$189.75		
Barrett And Stokely	40855-016	Customer refund	\$29.51	25230	Billing Error- was billed current customer's usage	\$13.80	\$15.71	
Burnham Rentals	200835-001	Customer refund	\$66.88	25231	Temp. Hyd. Deposit		\$66.88	
Jesse Goode	39022-007	Customer refund	\$323.08	25232	Overpayment since July 2017 bill		\$323.08	
Brody Nevins	57233-008	Customer refund	\$428.66	25233	Overpayment since Oct 2017 bill		\$428.66	
Royal Toyota	15928-002	Customer refund	\$642.50	25234	Meter Misread in Jan. 2018		\$642.50	
Vicki Shively	44014-006	Customer refund	\$154.86	25235	Overpayment in Jan 2018		\$154.86	
Janice Simmons	35138-003	Customer refund	\$34.66	25236	Duplicate payment in Jan. 2018		\$34.66	
Beverly Wesemann	13361-015	Customer refund	\$63.97	25237	Overpayment since Jan. 2018 bill		\$63.97	
			<u>\$1,933.87</u>			<u>\$203.55</u>	<u>\$1,730.32</u>	<u>\$0.00</u>
			\$1,933.87					



MEMORANDUM

TO: Mayor & Controller
FROM: Jane Fleig, Utilities
DATE: 2/13/2018
RE: MOU for Payment of Costs for Installation of Water Utilities at the Intersection of Tapp Road and Rockport Road

Funding Source: 009-U13121

Total Dollar Amount of Contract: 100% of the cost of work paid by INDOT to Contractor, currently estimated at \$99,870.00

Expiration Date of Contract: none and no renewal period

Department Head Initials of Approval: *VF AW*

Due Date For Signature: For USB meeting on Monday, February 19, 2018

Record Destruction Date (Legal Dept to fill in): 12/31/2029

Legal Department Internal Tracking #: 18-088

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS ATTORNEY:

Christopher J. Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS DEPARTMENTAL EMPLOYEE:

Jane Fleig

Summary of Contract: Planning and Transportation will be contracting through INDOT for a road reconstruction project at the intersection of Tapp Road and Rockport Road. CBU water infrastructure will be installed by the project Contractor and will be funded by CBU.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF BLOOMINGTON UTILITIES
AND THE CITY OF BLOOMINGTON PLANNING & TRANSPORTATION
DEPARTMENT
FOR PAYMENT OF COSTS FOR
INSTALLATION OF WATER UTILITIES
AT THE INTERSECTION OF
TAPP ROAD AND ROCKPORT ROAD**

WHEREAS, the City of Bloomington, Indiana ("City"), pursuant to statutory authority set out in Indiana Code Section 36-4-9-4, has established a Planning and Transportation Department ("Planning & Transportation") which acts by and through the City's Board of Public Works ("BPW"), and, pursuant to statutory authority set out in Indiana Code Section 8-1.5-3-3, has established the City of Bloomington Utilities Department ("CBU") which acts by and through its Utilities Service Board ("USB"); and,

WHEREAS, Planning & Transportation is engaged in the design and construction of certain improvements at the intersection of Tapp Road and Rockport Road, as part of a project that is partially funded by the Federal Highway Administration ("FHWA"), and Planning & Transportation is the Local Public Agency ("LPA") for the project; and,

WHEREAS, CBU has plans to add new CBU-owned water works infrastructure from the intersection of Tapp Road and Rockport Road and running approximately 418 feet east on Tapp Road; and

WHEREAS, it is advantageous to all parties for CBU to install said new water works infrastructure as a part of the Planning & Transportation's Tapp Road and Rockport Road Intersection Improvement Project; and

WHEREAS, in June 2016 the USB and BPW entered into a Memorandum of Understanding for the design and funding of said new water works infrastructure (**Exhibit A**), attached hereto and incorporated herein; and,

WHEREAS, CBU will be responsible for 100% of the cost of said installation of new water works infrastructure; and,

WHEREAS, there is existing CBU owned water works and sewage works infrastructure located in the project area which will be relocated; and

WHEREAS, CBU shall not be responsible for the cost of any of said relocation of existing CBU owned water works and sewage works infrastructure located in the project area; and

WHEREAS, the Indiana Department of Transportation ("INDOT") will solicit bids, award the contract, supervise the construction of the project, and act as liaison agent between the Planning and Transportation and the FHWA; and,

WHEREAS, once bids are received and a contract is awarded INDOT will invoice Planning & Transportation for the utility installation costs for the project since Planning & Transportation is the LPA for the project, and these amounts must be paid in full to INDOT prior to INDOT's issuance of a notice to proceed on the project; and,

WHEREAS, CBU shall pay the new water installation costs by means of a check payable to INDOT. Planning & Transportation shall tender to INDOT both CBU's check and Planning & Transportation's check for its share of the roadway construction costs. Payments need to be promptly processed per INDOT's standard specifications to maintain the project's scheduled completion date.

NOW, THEREFORE, in consideration of the mutual covenants, herein contained, the parties hereto agree as follows:

1. The estimated cost of installing CBU's new water infrastructure is \$99,870.00; however, CBU will be responsible for 100% of the cost of the actual work paid by INDOT to the Contractor pursuant to the contract and any addenda to the contract for CBU's new water installation work.
2. Planning & Transportation will keep CBU apprised of the bidding process and inform CBU of the amount included by the successful bidder which is attributable to the cost of CBU utility installation work.
3. CBU will promptly process payment of 100% of the amount included by the successful bidder for CBU's new water installation work. Planning & Transportation shall receive the payment from CBU and include that payment together with the payment Planning & Transportation makes to INDOT.

IN WITNESS WHEREOF, the parties hereto have executed this *Memorandum of Understanding* which shall become effective as of the date last entered below.

**CITY OF BLOOMINGTON
UTILITIES SERVICE BOARD**

Julie Roberts, President Date

Attest:

Holly McLaughlin, Secretary to the Board

Date _____

**CITY OF BLOOMINGTON
BOARD OF PUBLIC WORKS**

Kyla Cox Deckard, President Date

Kelly M. Boatman, Vice-President Date

Dana Palazzo, Secretary Date

CITY OF BLOOMINGTON
Legal Department
Reviewed By: _____
DATE: 2-14-18

CITY OF BLOOMINGTON
Controller
Reviewed by: _____
DATE: 2/14/18
FUND/ACCT: NA

**Utilities Service Board
2018 Subcommittees**

Draft

Administrative	Staff	Responsibilities
Capler Frank Banach (Roberts)	Langley Pettit Wheeler	Structure and organization of the Board and committees. Review of agreements with other governmental bodies. Nominations, outside legal and consulting agreements. Customer complaints and policy review.
Engineering		
Frank Ehman Sherman (Banach)	Schroeder Hicks Roberts	Expansion review. New equipment. Day-to-day engineering of operations and maintenance. Pretreatment permits. Review of engineering aspects of the Consent Decree.
Finance		
Sherman Burnham Frank (Capler)	Langley Pettit	Review of bond issues. Rate increases. Budgets. Review of contracts. Salaries (salary review committee).
Environmental		
Ehman Roberts Capler (Sherman)	Hendon Atz Langley	Review environmental aspects of issues and initiatives, such as the Consent Decree, and water and energy conservation. Make implementation and other recommendation to the full board. Organize meetings as needed.
Property & Planning		
Banach Capler Frank (Burnham)	Schroeder Carter Pettit	Property use acquisition and/or divestment. Review of master plans. Boundary adjustments and neighbor relations. Review of rebates. General planning. Additions to the system.
Rules & Regulations		
Burnham Banach Ehman (Frank)	Wheeler Langley Pettit	Review of rules and regulations for water, wastewater and storm water.