

UTILITIES SERVICE BOARD MEETING

July 23, 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, Jason Banach, Jean Capler, and Sam Frank.

Staff members present: Mike Hicks, Brad Schroeder, James Hall, Cindy Shaw, Phil Peden, Nolan Hendon, Brandon Prince, Tom Axsom, Chris Wheeler, Holly McLaughlin, Laura Pettit, and Vic Kelson.

MINUTES

Board vice president Sherman moved and Board member Capler seconded the motion to approve the minutes of the July 9th meeting. Roberts amended minutes to state that Roberts rather than Burnham asked about the 2 invoices to Infrastructure Systems Inc. Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

CLAIMS

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

Vendor invoices submitted included \$145,858.86 from the Water Utility, \$142,978.15 from the Wastewater Utility, and \$8,879.18 from the Stormwater Utility. Total Claims approved: \$297,716.19.

Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

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

Vendor invoices submitted included \$200,589.10 from the Water Utility; \$0.00 from the Wastewater Utility; and \$0.00 from the Stormwater Utility. Total Claims approved, \$200,589.10.

Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

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

Utility invoices submitted included \$100,775.84 from the Water Utility, \$85,048.17 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$185,824.01.

Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

Sherman moved and Capler seconded the motion to approve the wire transfers and fees in the amount of \$336,319.34. Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

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

Customer refunds submitted included \$15.20 from the Water Utility, \$1,635.27 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation. Total Claims approved: \$1,650.47.

Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

APPROVAL OF CONSENT AGENDA

Sherman moved and Capler seconded the motion to approve consent agenda. Motion carried, 5 ayes (2 members absent: Burnham and Ehman).

Seventeen agreements on consent agenda: Control Freaks - \$105.00 - SCADA MWTP, Control Freaks - \$315.00 - filter repair DRWWTP, Control Freaks - \$1,470.00 - repair blower DRWWTP, Control Freaks - \$420.00 - backwash program DRWWTP, Control Freaks - \$420.00 - pump& network failure MWTP, Control Freaks - \$15,000.00 - On-Call Services, Ingersoll-Rand - \$8,000.00 - On-Call Services, Electrical Maintenance & Testing

- \$8,000.00 - On-Call Services, Electrical Plus - \$10,000.00 - On-Call Services, Heflin - \$6,000.00 - On-Call Services, Heflin - \$1,976.74 - autoclave plumbing DRWWTP, Commercial Service - \$90.00 - A/C repair BPWWTP, Commercial Service - \$118.00 - A/C repair BPWWTP, Commercial Service - \$996.00 - replace actuator Service Center, Cummins - \$1,211.24 - generator repair DRWWTP, Air Master - \$150.00 - HVAC repair DRWWTP, and Air Master - \$2,935.00 - HVAC repair Service Center.

REQUEST APPROVAL FOR CHANGE ORDER NO. 1 DRWWTP EFFLUENT FILTER PROJECT

Sherman moved and Capler seconded the motion to approve change order with correction; motion carried, 5 ayes (2 members absent: Burnham and Ehman).

CBU Engineer Hicks presented a contract change for the Dillman Road Wastewater Treatment Plant Effluent Filter Project with Kokosing. There were 8 items total for an increase of \$43,671.48. Total contract is now \$972,971.48. The 2 big ticket items were a 36 inch back wash supply valve, called a rate setting valve, which controls the amount of flow during back washing. Also a modulating valve which gives info to the flow meter was updated to a magnetic style which is more accurate. Hicks pointed out a typo which is that the 5th change is identical to the 4th. One item should be for the labor and one should be for the materials. Wheeler with City Legal said the contract was still valid since the typo did not affect the dollar amount and suggested each signing party initial the correction.

OLD BUSINESS: None.

NEW BUSINESS: None.

SUBCOMMITTEE REPORTS: None.

STAFF REPORTS: CBU Director Kelson stated that the South Central sewer interceptor was flowing since Thursday. The crew has to make some corrections to manholes then surface work: grading, paving, and striping. The project is on schedule to be completed on 8/4 before school starts.

Kelson also reported that CBU has hired 24-hour security guards for the Griffy plant. People trespassing on the property are slowing down the environmental remediation that began last year by moving and breaking things inside the plant and spreading mercury around. The first night the guard was there, 12 people were turned away. Kelson says CBU is working with the City and historical preservation for the future of the plant, but for now keeping the public out is the main priority. There are and have been "No Trespassing" signs along the fence. Banach asked how much of the mercury has been quantified previously. CBU Asst Dir- Engineering Schroeder said that the initial mercury that was visible was removed, but as trespassers have moved things in the plant, more mercury has been exposed and tracked around the property. Thorough inspections and remediation continues for not only mercury, but asbestos and lead as well. There are drains on the property and those have been tracked and are being monitored. During demo, environmental contractors will be on site and will stop the work as concerns are found. The process continues to move forward, but CBU will try to be ready for surprises. Roberts asked if there would be public notice and Kelson responded that there would be. Roberts said that we want people to be safe.

PETITIONS AND COMMUNICATIONS: None.

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

Julie Roberts, President