

UTILITIES SERVICE BOARD MEETING

October 29, 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, Amanda Burnham, and Jean Capler.

Staff members present: Phil Peden, Mike Hicks, Rebekah Fiedler, Michelle Waldon, James Hall, Brandon Prince, Chris Wheeler, Holly McLaughlin, and Vic Kelson.

MINUTES

Board Vice President Sherman moved and Board Member Burnham seconded the motion to approve the minutes of the October 15th meeting. Motion carried, 5 ayes (2 members absent: Ehman and Frank).

CLAIMS

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

Vendor invoices submitted included \$367,648.27 from the Water Utility, \$103,552.93 from the Wastewater Utility, and \$2,439.18 from the Stormwater Utility. Total Claims approved: \$473,640.38.

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

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

Utility invoices submitted included \$5,969.89 from the Water Utility, \$18,264.75 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$24,234.64.

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

Sherman moved and Burnham seconded the motion to approve the wire transfers and fees in the amount of \$339,138.29 Motion carried, 6 ayes (1 member absent: Ehman).

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

Vendor invoices submitted included \$0.00 from the Water Utility, \$1,511.97 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation. Total Claims approved: \$1,511.97.

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

APPROVAL OF CONSENT AGENDA

Staff recommended approval of the following items: Cummins - \$4,032.57 - Dillman Rd WWTP SCADA, Koorsen - \$428.95 - Service Center detectors, Electric Plus - \$550.00 - Service Center outlet, Mike Phillips - \$3,825.00 - Certification Training, HACH - \$20,000.00 - On Call Services. Nothing removed by Board.

PUBLIC BID OPENING DILLMAN RD WWTP CLARIFIER LAUNDER IMPROVEMENTS PROJECT

CBU Environmental Program Coordinator Fiedler opened bids for the Dillman Road Wastewater Treatment Plant Clarifier Launder Improvements Project. Bids were received until 5pm; bids received after that time were returned unopened. The following bids were received:

Graves	Mitchell and Stark	Maddox
\$414,414.00	\$338,727.00	\$246,840.00

Staff will review bids and if one is chosen, a resolution to award bid will be presented at next meeting. The Engineering estimate was \$371,875.00. Fiedler thanked the bidders for their participation.

REQUEST APPROVAL OF AGREEMENT WITH LAYNE FOR MWTP LOW SERVICE PUMP NO. 4

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

CBU Capital Projects Manager Hicks presented an agreement with Layne. Per a contract previously approved by USB, Layne removed Low Service Pump #4 at the intake tower on Lake Monroe and evaluated it for repair. This \$46,852.00 is for the repair, which is extensive. The Board asked if repair was preferred over replacing; Hicks said repair was more cost effective.

REQUEST APPROVAL OF AGREEMENT WITH MITCHELL & STARK FOR THE DILLMAN ROAD WWTP AERATION BASIN IMPROVEMENTS PROJECT

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

Hicks presented an agreement with Mitchell and Stark for \$356,500.00 for the Dillman Road Wastewater Treatment Plant Aeration Basin Improvements Project. The USB previously approved the Resolution to award bid.

OLD BUSINESS: None.

NEW BUSINESS: None.

SUBCOMMITTEE REPORTS: CBU Director Kelson reported that the Property and Environmental subcommittees met last Tuesday with the Lake Lemon Conservancy District. The LLCDC is proposing to improve Lake Lemon by capturing sediment currently filling in lake. CBU owns lake and the USB must approve any significant debt before the LLCDC can go forward. LLCDC will be back to another subcommittee meeting to answer unresolved questions such as who is responsible should the LLCDC default on the loan.

STAFF REPORTS: Kelson thanked Ben Pines and for the new art in the lobby and thanked those who helped with the reception before the meeting. Kelson said IDEM had approved CBU to discharge the clear well at the Griffy plant. Kelson said the 36 inch water main at Walnut and Rhorer was scheduled to close 1 hour after the meeting. Should anyone in that area see discolored water, they should run their taps for a few minutes until the water is clear. Any lingering water issues, pressure problems, or leaks should be reported to CBU at 812-339-1444. The stops will be tested for 2 days and if all goes smoothly, construction will begin. The road must be lowered to improve line of sight, so the pipe under the road must also be lowered. CBU has been preparing for 6 weeks, but the pipe has been running continuously for a long time and actual operational effects may not be known until they occur.

PETITIONS AND COMMUNICATIONS: Roberts said that the current issue of Bloom magazine had an excellent article on VET Engineering owner Sarah who is working on Griffy.

ADJOURNMENT: The meeting was adjourned at 5:14 p.m.

Julie Roberts, President