

UTILITIES SERVICE BOARD MEETING

February 4, 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 5:00 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: Jim Sherman, Jason Banach, Amanda Burnham, Jean Capler, Jeff Ehman, and ex-officio Terri Porter.

Staff members present: Brandon Prince, Tom Axsom, Brad Schroeder, Cindy Shaw, James Hall, Phil Peden, Jane Fleig, Michelle Waldon, Chris Wheeler, Holly McLaughlin, Laura Pettit, and Vic Kelson.

MINUTES

Board member Ehman moved and Board member Capler seconded the motion to approve the minutes of the January 22nd meeting. Motion carried, 4 ayes (2 members absent: Roberts and Frank; 1 member abstain: Banach).

CLAIMS

Ehman moved and Capler 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, 5 ayes (2 members absent: Roberts and Frank).

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

Vendor invoices submitted included \$151,235.65 from the Water Utility, \$156,149.04 from the Wastewater Utility, and \$10,028.65 from the Stormwater Utility. Total Claims approved: \$317,413.34.

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

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

Ehman moved and Board member Banach seconded the motion to approve the utility claims as follows:

Utility invoices submitted included \$6,639.79 from the Water Utility, \$5,784.58 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: \$12,424.37.

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

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

Refunds submitted included \$786.22 from the Water Utility, \$2,107.10 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation. Total Claims approved: \$2,893.32.

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

Ehman moved and Capler seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$360,286.63. Motion carried, 5 ayes (2 members absent: Roberts and Frank).

APPROVAL OF CONSENT AGENDA

CBU Director Kelson presented the following agreements recommended by staff for approval: IN Rail Road Co. - \$2,5000.00 - Liberty Dr. Water Line Crossing, Precision Quality - \$2,234.25 - Networking cables at Service Center, Precision Quality - \$1,000.00 - Networking cables at Dillman & Blucher. As none were removed from consent agenda by the Board, agreements approved.

REQUEST FOR APPROVAL OF 2ND AMENDMENT TO 2017 AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES WITH AECOM FOR DYER TANK REMEDIATION
Ehman moved and Capler seconded the motion to approve agreement. Motion carried, 5 ayes (2 members absent: Roberts and Frank).

CBU Asst Director Engineering Schroeder presented the 2nd Amendment to the Dyer Tank site agreement with AECOM. They have finished delineation and gotten IDEM approval. Now AECOM has 60 days to write a remediation plan; this amendment will fund drafting the remediation plan and more sampling to support plan. Capler asked why writing the plan wasn't included the original contract. Schroeder answered that the scope of the contract is based on responses from IDEM and since this is an investigation, we don't know exactly what is required next until we get there.

OLD BUSINESS: None.

NEW BUSINESS: None.

SUBCOMMITTEE REPORTS: None.

STAFF REPORTS: CBU Director Kelson confirmed Board retreat is Thursday 2/28 11a-2p at the Dimension Mill, lunch provided. He apologized again for confusion about the previous date. There is parking available in the Mill lot and street parking on both Rogers and 11th.

Kelson said that 2 more employees passed the Distribution License exam: Brian Usrey and Kevin White. Kelson thanked all staff for working diligently towards passing the exam and said that with Usrey's certification, 5 of the 8 linemen are certified. Capler said that as a consumer of Bloomington's water, she appreciated the professionalism and the focus on continuing education.

Burnham asked for an update on the stormwater fee. Kelson said that City Council will have first reading this Wednesday and CBU is presenting to Council on Feb. 13th and 20th.

PETITIONS AND COMMUNICATIONS: Ehman thanked Wheeler from City Legal for negotiating the Railroad agreement from the consent agenda from \$15,000 to \$2,500. Banach seconded and said the railroad can be tough.

ADJOURNMENT: Banach moved to adjourn and the meeting was adjourned at 5:10 p.m.

Julie Roberts, President

DATE