UTILITIES SERVICE BOARD MEETING

June 12, 2017

Utilities Service Board meetings are recorded electronically or stenographically and are available during regular business hours in the office of the Director of Utilities.

Board President Frank 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 Administrative Building in Bloomington, Indiana.

Board members present: Sam Frank, Jim Sherman, Jason Banach, Amanda Burnham, Julie Roberts, and Jim Sims.

Staff members present: Chris Wheeler, Michelle Waldon, Phil Peden, Tom Axsom, Jon Callahan, John Langley, Efrat Feferman, Holly McLauchlin, and Vic Kelson.

MINUTES

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the minutes of the May 30th meeting. Motion carried, 6 ayes, 1 member absent, (Ehman).

CLAIMS

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the standard claims as follows:

> ***Vendor invoices submitted to the Controller's Office on 6/7/17 included $321,140.38 from the Water Utility; $196,533.47 from the Wastewater Utility; and $19,743.04 from the Stormwater Utility. Total Claims approved, $537,416.89.***

Motion carried, 6 ayes, 1 member absent, (Ehman).

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the ACH payments as follows:

> ***$200,560.89 from the Water Utility; $0.00 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $200,560.89.***

Motion carried, 6 ayes, 1 member absent, (Ehman).

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the utility claims as follows:

> ***Utility invoices submitted to the Controller's Office on 6/2/17 included $4,775.61 from the Water Utility; $5,221.76 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $9,997.37.***

Motion carried, 6 ayes, 1 member absent, (Ehman).

Vice President Sherman moved and Board Member Roberts seconded the motion to approve a second set of utility claims as follows:

> ***Utility invoices submitted to the Controller's Office on 6/2/17 included $91,163.94 from the Water Utility; $107,029.61 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $198,193.55.***

Motion carried, 6 ayes, 1 member absent, (Ehman).

Board asked why there was such a significant difference between the 2 sets of utility invoices. Assistant Director over Finance Efrat Feferman responded that the second set included CBU's large Duke bill; overall the utility invoices are the usual amount.

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the wire transfers and fees for the month of May in the amount of $401,179.21.

Motion carried, 6 ayes, 1 member absent, (Ehman).

Vice President Sherman moved and Board Member Roberts seconded the motion to approve the customer refunds as follows:

> ***Customer refunds submitted to the Controller's Office on 6/1/17 included $0.00 from the Water Utility; $233.78 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $233.78.***

Motion carried, 6 ayes, 1 member absent, (Ehman).

REQUEST FOR APPROVAL OF GRW CONTRACT FOR BIDDING SERVICES

Vice President Sherman moved and Board Member Roberts seconded the motion to approve contract not to exceed $30,000.00; motion carried, 6 ayes, 1 member absent, (Ehman).

CBU Engineer Phil Peden presented the contract with GRW for Bidding Services for sewer pipe lining projects in 2017 and 2018. CBU has identified 25-30,000 feet of sewer pipe that need repair but cannot be dug out and replaced for various reasons, such as it is under a busy intersection. Although the work on this project has been done "in-house" so far, CBU would like to work with an experienced firm for the bidding process to hire a contractor to do the lining. GRW, who worked with CBU on the wet weather project, will create a bid package and advertise to contractors, as well as advise CBU in the selection process. The contract is not to exceed $30,000. The cost of lining the pipes is estimated at $250,000 in 2017 and unknown for 2018 (CBU is currently drafting 2018 budget). Peden recognized employees Joe Stephens and Paul Chasteen for their work in this project.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

SUBCOMMITTEE REPORTS: N/A

STAFF REPORTS: Director Vic Kelson referred to a letter from IDEM acknowledging CBU submitted Dillman landfill permit classification as requested. He thanked CBU employee Evelyn Brophy for her work on that project. Kelson thanked Board members for meeting one-on-one with him; he said it was an informative process. May DBP numbers are similar to April's. Construction on South Central Sewer Interceptor project will start in a week. The B-Line trail will be temporarily relocated near Country Club Drive. Any trees that needed to be removed have already been cut down and COB Urban Forester Lee Huss was part of that process.

PETITIONS AND COMMUNICATIONS: N/A

ADJOURNMENT: The meeting was adjourned at 5:12 p.m.

Samuel K. Frank, President