

UTILITIES SERVICE BOARD MEETING

9/16/2019

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, Sam Frank

Staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, Tom Axsom, Brad Schroeder, James Hall, Mike Hicks, Nolan Hendon, Phil Peden, Liberty Flora, Chris Wheeler, Missy Waldon, Cindy Shaw, Jason Wenning, Kelsey Thetonia

Other individuals present: Russ Herndon, Frank Van Overmeiren, and members of Boy Scout Troop 170

MINUTES

Board member Sherman moved and board member Capler seconded the motion to approve the minutes of the September 3 meeting. Motion carried, 5 ayes. (4 member absents: Ehman, Burnham, Sims, Porter).

CLAIMS

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

Vendor invoices submitted included \$183,515.37 from the Water Utility, \$110,023.74 from the Wastewater Utility, \$136,907.01 from Water Construction, \$200,514.78 from Water Sinking, and \$600.17 from the Stormwater Utility. Total Claims approved: **\$631,561.07.**

Motion carried, 5 ayes.

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

Utility invoices submitted included \$99,158.90 from the Water Utility, \$72,571.18 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: **\$171,730.08.**

Motion carried, 5 ayes.

Sherman moved and Capler seconded the motion to approve the wire transfers, fees, and payroll for August in the amount of \$96,414.90.

Motion carried, 5 ayes.

Sherman moved and Capler seconded the motion to approve customer refunds as follows: Refunds submitted included \$81.74 from the Water Utility, \$1,282.56 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation.

Total Claims approved: **\$1,364.30**

Motion carried, 5 ayes.

REQUEST APPROVAL OF AGREEMENT WITH AMERICAN STRUCTUREPOINT

Sherman moved and Capler seconded the motion to approve the agreement.

Motion carried, 5 ayes.

Utilities Engineer Peden presented an agreement with American Structurepoint to complete a drainage analysis for the northern portion of Bloomington. This analysis starts by JB Salvage, and goes to the intersection of Gourley Pike and Old State RD 37 (380 acres). This analysis is being requested because there have been recent events in which Gourley Pike and Kinser Pike have been inundated with water. We are looking at the ways in which conditions have changed. The total cost for American Structurepoint to conduct this analysis is **\$56,368**.

REQUEST APPROVAL OF AGREEMENT WITH GRW INC.

Sherman moved and Capler seconded the motion to approve the agreement.

Motion carried, 5 ayes.

Peden presented an agreement with GRW to help CBU reach its goal to build rehabilitation sewers each year. This year, CBU proposes to rehabilitate 18,000 ft of sewer lines near Highland Village, north of Third St, in the Fritz Terrace neighborhood. CBU would also like to finish Hoosier Acres, which was left incomplete in 2009. Also within this contract is to do 2 new lining techniques: 1) lateral connection grouting that inserts a sleeve that will inflate and inject grout and 2) sonar inspection of interceptor sewers that have not been able to be inspected for many years. The total cost associated with this contract is **\$47,500**.

REQUEST APPROVAL OF THIRD AMENDMENT TO AGREEMENT WITH AECOM

Sherman moved and Capler seconded the motion to approve the agreement.

Motion carried, 5 ayes.

Asst Director - Environmental Programs Hall presented the third amendment to the 2017 agreement with AECOM for environmental consulting services at Dyer Tank. Specifically, AECOM will manage the selection process to choose a contractor to remove contaminated soil and obtain any necessary permits for disposal of the soil. There will be two more amendments associated with this contracts: 1) to pay once the contractor is selected and 2) disposal costs. The total cost associated with this amendment is **\$25,170.70**.

REQUEST APPROVAL OF AGREEMENT WITH EMT

Sherman moved and Capler seconded the motion to approve the agreement.

Motion carried, 5 ayes.

Capital Projects Engineer Hicks presented an agreement with Electrical Maintenance and Testing (EMT) to replace and rehabilitate breakers at the Dillman Rd WWTP. In 2018, CBU hired EMT to refurbish 3 large general electric circuit breakers at the Dillman Rd WWTP. These are located at the point in which CBU receives electricity from Duke. There are 3 remaining breakers that need to be replaced, which is the purpose of this contract. EMT will inspect, clean, test, and replace the breakers; this contract does not include the price of parts. The inclusion of parts will constitute an amendment to the agreement. The total cost associated with this agreement is **\$29,400**.

OLD BUSINESS: None.

NEW BUSINESS: None.

SUBCOMMITTEE REPORTS:

On 9/16, the Property and Planning Subcommittee reviewed 2 items. The first item was whether or not to enter a lease with the Lake Lemon Environmental Cooperative so that they can operate a WWTP on the Little Africa site. Board member Banach explained that there was nothing for approval at the USB meeting, but the board should expect to see this lease be up for approval in the future. The second item was related to degraded trestles and CBU's conversation with the Indiana Railroad to determine responsibility.

STAFF REPORTS:

Director Kelson presented the following reports:

- 1) Three weeks went by without a main break. The most recent one occurred on 9/14.
- 2) Justin White, a lineman in the T&D division, received his DSL.
- 3) Last Wednesday, 9/13, Council reviewed three items related to Sewer Works: 1) bond refunding (8-0), rate change request (7-0-1), and ordinance change for waivers (8-0). CBU will return to Council on Wednesday, 9/18, for adoption.
- 4) On Wednesday, 9/25, CBU will meet with Council to discuss the budget.
- 5) The Board retreat will be scheduled for the end of October.

PETITIONS AND COMMUNICATIONS: Banach recognized members of Scout Troop 173 at St. Charles, who are required to attend a public meeting in order to receive the Citizenship in the Community badge.

ADJOURNMENT: Sherman moved to adjourn; the meeting was adjourned at 5:16 p.m.

Julie Roberts, President

DATE