

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

Monday October 28, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (October 14)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Blue Chip – \$4,240.00 – Chlorine Chamber Maintenance
 - b. Rumpke – \$6,000.00 - Dyer Tank Soil Disposal
 - c. Davey Resource Group – \$11,185.00 – Wetland Delineation at Winston Thomas
- V. Request Approval of Agreement with Bledsoe, Riggert, Cooper, & James – Phil Peden
- VI. Request Approval of Services Agreement with Hydromax USA, LLC – Greg Nettleton
- VII. Request Approval of IU Health Medical Campus MOU – Chris Wheeler
- VIII. Request Approval of Resolution 2019-12
- IX. Request Approval of Resolution 2019-13
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications*
- XV. Adjournment

* Public comment will be limited to 5 minutes per person.

UTILITIES SERVICE BOARD MEETING

10/14/2019

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 5:03 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, Jim Sims (ex-officio)

Staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, Chris Wheeler, Phil Peden, Kenny Johnson, Robin Guyton, James Hall, Nolan Hendon, Cindy Shaw, Liberty Flora

Other individuals present: Sherry Mitchell-Bruker, Precious Murphy

MINUTES

Board Vice President Sherman moved and board member Burnham seconded the motion to approve the minutes of the September 30 meeting. Motion carried, 4 ayes. (3 members absent: Capler, Ehman, Frank).

CLAIMS

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

Vendor invoices submitted included \$241,990.27 from the Water Utility, \$850,843.16 from the Wastewater Utility, and \$5,965.30 from the Stormwater Utility. Total Claims approved: **\$1,098,798.73.**

Motion carried, 4 ayes.

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

Utility invoices submitted included \$123,104.30 from the Water Utility, \$78,110.91 from the Wastewater Utility, and \$0.00 from the Stormwater Utility. Total Claims approved: **\$201,215.21.**

Motion carried, 4 ayes.

Sherman moved and Burnham seconded the motion to approve the wire transfers, fees, and payroll for August in the amount of \$488,486.31.

Motion carried, 4 ayes.

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

Refunds submitted included \$140.76 from the Water Utility, \$2,721.90 from the Wastewater Utility, \$0.00 from the Stormwater Utility, and \$0.00 from Sanitation. Total Claims approved: **\$2,862.66**

Motion carried, 4 ayes.

APPROVAL OF CONSENT AGENDA

CBU Director Kelson presented two items recommended by staff for approval:

- GRW Engineers - **\$8,330.00** - Modification One I69 Sanitary Sewer Relocation
- BL Anderson - **\$885.00** - Monroe WTP Installation of Display

As these weren't removed from consent agenda by the Board, agreements approved.

REQUEST APPROVAL OF AGREEMENT WITH WEALING BROTHERS

CBU Purchasing Manager Shaw presented an agreement with Wealing Brothers for the rental of a belt press at the Monroe Water Treatment Plant. Contract includes set up, tear down, and 3 months rental. Purchasing a belt press would be \$1 million. It is needed to remove sludge present after summer months. ***Sherman moved and Burnham seconded the motion to approve agreement for \$32,000.00***

Motion carried, 4 ayes.

REQUEST APPROVAL OF AFFIDAVIT OF OWNERSHIP

Wheeler, City Legal, presented an affidavit of ownership to facilitate the construction of a Parks & Rec trail along Jackson Creek. The trail will be in the riparian buffer which CBU currently owns, although the intent is to eventually transfer ownership of these 3 parcels to Parks. ***Sherman moved and Burnham seconded the motion to approve affidavit.***

Motion carried, 4 ayes.

REQUEST APPROVAL OF IU HEALTH MEDICAL CAMPUS MOU

This item was pulled as it is not yet ready for consideration.

OLD BUSINESS: None.

NEW BUSINESS: Kelson presented 2 new items: first, the USB previously agreed to matching funds of \$37,500.00 to the Friends of Lake Monroe for their 319 grant. That agreement also allowed the watershed coordinator a desk and computer provided by CBU. It has been determined that the desk and computer housed at the Service Center will not work, so Kelson is proposing CBU give \$185 per month for 2 years for a space at the Dimension Mill and \$1,000 towards a computer. The second item is the Illinois Central Spring water treatment plant. It has been in operation since the consent decree from EPA. Area adjacent owned by the City has become badly overgrown with weeds and bushes and there are people experiencing homelessness camping there. The plant has had a number of issues of vandalism at the site and since we are all working together in the consent decree, it is proposed that CBU and Public Works each contribute \$6,000 towards a contract to clear brush and help secure that facility. CBS, who owns the facility, would contribute \$6,000 also. The Board asked if it would be a one-time request or on-going. Kelson said he would look into the details and bring paperwork to approve or not for each of these items at the next meeting.

SUBCOMMITTEE REPORTS: None.

STAFF REPORTS: Director Kelson congratulated Matt Kinser for passing the DSL exam.

PETITIONS AND COMMUNICATIONS: Mitchell-Bruker of the Friends of Lake Monroe gave an update on the 319 grant. They are currently in the process of hiring the watershed coordinator and they are forming a steering committee. Mitchell-Bruker asked the Board for feedback as far as types of communication and representation they're interested in. She also clarified that it is a 2 year grant. Roberts said that no one on the Board has a high level of expertise and Mitchell-Bruker said she was open to ideas and the main goal of the representative was to help carry communication and ideas.

CBU customer Murphy spoke about the bills that she presented at the last meeting. She still feels confused about how the totals were reached and questions the validity of the charges. She requested that the Board approve to cut the remainder of the bill in half. CBU Collections Specialist Guyton explained the totals. It was determined that the customer could sit with Customer Service and go through bills in detail for more clarity on the amounts, but the charges are correct, the customer has exhausted the assistance resources available through CBU, and the remainder is owed. Guyton spoke of a 4 month payment plan that is available for the customer.

ADJOURNMENT: Sherman moved to adjourn; the meeting was adjourned at 5:44 p.m.

Julie Roberts, President

DATE

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 11/1/2019

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Water Construction	Wastewater O&M	Stormwater O&M
Accurate Laser Systems, INC	KRIS7626	PUR19-399 Topcon repair work	\$629.23				629.23
Alro Steel Corporation	JJB6081IN	DM19-157 Aluminum for the clarifier sweeps, channel for chamber	\$1,548.85				1,548.85
Astbury Gabriel Corp (ESG Laboratories)	19014788	Testing- Raw influent comp, Effluent comp, Digester sludge - ENV	\$175.00				175.00
B L Anderson Co., INC	P-8951	MN19-415 - Qdos 30/60/120 input & output cables	\$71.11	71.11			
BBC Pump And Equipment Company, INC	30056763	MN19-413 2 Hanna cylinder complete seal kits	\$508.12	508.12			
BBC Pump And Equipment Company, INC	30056640	TD19-483 30 Buna seals	\$609.87				609.87
Biochem, INC	18697	400 Green Clean Pro - DR-19-082	\$1,255.88				1,255.88
Biochem, INC	18730	440 Sulfight 8 55-Gal drums - BP-162	\$7,356.18				7,356.18
Black & Veatch Corporation	1303861	S19-6310 - Blucher Chemical Feed System Improv thru 8-30-19 ENG	\$1,093.40				1,093.40
Black Lumber Co. INC	417516	Wasp & Hornet spray, bike hanger, screw hook - PUR19-388	\$50.28	20.11			30.17
Black Lumber Co. INC	417770	2 putty spatulas, 3 mail box # sets - TD19-489	\$23.17	9.27			13.90
Black Lumber Co. INC	418444	1 pk saws - all blades - TD19-503	\$29.99	29.99			
Bloomington Bagel Co., INC	INV-16069	Breakfast for IWEA Pretreatment meeting - ENV19-172	\$77.23				77.23
Bloomington Sandwich Co, LLC	0370	Food for LMC annual retreat meeting - ADM19-072	\$182.34	72.94			109.40
Bloomington Speedway Mulch, INC	17909	PUR19-401 Roll of landscaping paper for Service Center	\$84.99	34.00			50.99
Bradley C Schroeder	ENG19-104	Reimbursement for ASCE Conf Henderson NV - 9/23/19-9/28/19 - DIR	\$1,625.62	650.25			975.37
Brenntag Mid-South, INC	BMS404086	Robin 120 Polymer - 4600.00 @ 1.1290 delivered 10/3/19 - MN	\$5,193.40	5,193.40			
Brenntag Mid-South, INC	BMS407441	Sodium Hydroxide 11.5313 @ 625.00 delivered 10/3/19 - MN	\$7,207.06	7,207.06			
Brenntag Mid-South, INC	BMS412755	Robin 120 Polymer - 4,600 @ 1.1290 delivered 10/14/19 - MN19-338	\$5,193.40	5,193.40			
Bruce Wildas Security, LLC	10931	24/7 Security at Griffy Plant Grounds - 9/28-10/11/19 - PUR	\$9,912.00	9,912.00			
Building Associates, INC	WS19-20705 - 2	WS19-20705 - Plaint roof replacement - ENG	\$191,567.50	24,903.78			166,663.72

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Construction	Wastewater O&M	Stormwater O&M
Chemical Resources, INC	1120381	Sodium Aluminate - delivered 9/20/19 - DR	\$8,327.46			8,327.46	
Chemtrade Chemicals Corporation	92747448	Aluminum Sulfate 11.121 @ 434.00 delivered 10/4/19 - MN	\$4,826.51	4,826.51			
Chemtrade Chemicals Corporation	92750003	Aluminum Sulfate 10.997 @ 434.00 delivered 10/7/19 - MN	\$4,772.70	4,772.70			
Chemtrade Chemicals Corporation	92752658	Aluminum Sulfate 11.175 @ 434.00 delivered 10/11/19 - MN	\$4,849.95	4,849.95			
Cintas First Aid & Safety #2	8404311798	Restock first aid cabinet @ Monroe - 9/20/19 - MNI19-426	\$111.77	111.77			
Cintas First Aid & Safety #2	8404344006	Restock first aid cabinet @ Monroe - 10/10/19 - MNI19-435	\$53.85	53.85			
Cintas First Aid & Safety #2	8404334426	Restock first aid cabinet @ Dillman - 10/1/19 - DR19-083	\$100.65			100.65	
Cloverleaf Tool Co	47643	TD19-469 Wash down gun, 3/4" flushing nozzle for Vactor #601	\$552.87			552.87	
Complete Masonry Supplies, INC	87385	TD19-490 W19-4311 Tube of adhesive to repair limestone on home	\$7.70		7.70		
Core & Main, LP	L140267	PUR19-363 Vestal 20", meter pits, monitor cover flange & #10 lid	\$4,445.42	4,445.42			
Core & Main, LP	L204914	PUR19-391 W18-4213 3" Spring check valve for Bulk Water Station	\$60.00	60.00			
Core & Main, LP	L269950	PUR19-403 4 500' Roll 10GA tracer wire, 25 1" ss stiffeners	\$452.00	452.00			
Core & Main, LP	L335411	TD19-499 12 Rolls of straw matting	\$600.00	240.00		330.00	30.00
Cosner's Ice Company	218002718	96 bags of ice delivered - 10/7/19 - TD19-494	\$144.00	57.60		79.20	7.20
Creative Graphics, INC (dba Baugh Enterprises)	7160	Print & Mailing Special Read Agreements - CS19-046	\$3,966.00	1,586.40		2,379.60	
Creative Graphics, INC (dba Baugh Enterprises)	7185	4 cases #10 envelopes - PUR19-398	\$40.00	16.00		24.00	
Donohue & Associates INC	13618-01	S19-6309 - Blucher Non-Potable Water System to 08/03/19 - ENG	\$11,472.50			11,472.50	
Donohue & Associates INC	13618-02	S19-6309, S19-6315-Blucher Non-Potable Water, UV System to 9/07	\$20,955.00			20,955.00	
Donohue & Associates INC	13618-03	S19-6309, S19-6315-Blucher Non-Potable Water, UV System to 10/05	\$48,060.50			48,060.50	
Donohue & Associates INC	12594-34	D14-80 - Jordan River Culvert Reconstruction to - 10/5/19 - ENG	\$10,245.00				10,245.00
E&B Paving, INC	30025261	W19-4311 - Asphalt - 10/08-10/09/19 - TD	\$1,908.19		1,908.19		
E&B Paving, INC	30025308	W19-4311 - Asphalt - 10/10/19 - TD	\$967.60		967.60		
Eurofins Eaton Analytical, INC	S346770	Testing - TTHM & HAA5 analysis for drinking water - DL19-087	\$1,710.00	1,710.00			

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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Construction	Wastewater O&M	Stormwater O&M
Eurofins Eaton Analytical, INC	S346816	Testing - Metals analysis for ISDH certification - DL19-096	\$72.00	72.00			
Eurofins Eaton Analytical, INC	S347512	Testing - IOC & VOC analysis for drinking water - DL19-095	\$405.00	405.00			
Everett J Prescott, INC	5610690	TD19-470 50 ECR touch pad	\$1,450.00	580.00		870.00	
Fastenal Company	INBLM215199	Restock supplies in machine - 10/10/19 - PUR	\$363.34	167.68		195.66	
Fastenal Company	INBLM215001	5 pks bolts - TD19-482	\$26.95			26.95	
Fastenal Company	INBLM215131	80 3/16 G30 chain for level sensor - DR19-162	\$85.44			85.44	
First Financial Bank, N.A.	W19-4312 #2	W19-4312 Retainage - Old St Rd 37 Water Main Replacement - ENG	\$903.75	903.75			
First Financial Bank, N.A.	WS19-20705 - 1	WS19-20705 - Plant roof replacements - ENG	\$1,310.73	1,310.73			
First Financial Bank, N.A.	S18-6213 - 1	S18-6213 - Retainage - Dillman Rd clarifier Improvements - ENG	\$2,835.50			2,835.50	
First Financial Bank, N.A.	WS19-20705 - 1	WS19-20705 - Plant roof replacements - ENG	\$8,771.77			8,771.77	
Fisher Scientific Company, LLC	6872706	1 Temperature Compensation probe - MN19-398	\$672.12	672.12			
Fisher Scientific Company, LLC	6872707	1 Thermo Scientific Orion Versa Star Pro Meter - MN19-399	\$1,525.76	1,525.76			
Fisher Scientific Company, LLC	6996769	1 Ross Sure-Flow PH probe - MN19-398	\$561.45	561.45			
Fisher Scientific Company, LLC	7117526	2 pks 1-5.0 ml pipet tips, 5 pks 5-10.0 ml pipet tips - MN19-404	\$616.20	616.20			
Fisher Scientific Company, LLC	4526677	1 PH Buffer, Ammonium Peroxydisulfate, 1 Phenolphthalein-DL19-083	\$526.44			526.44	
Fisher Scientific Company, LLC	7117525	1 Sulfide Standard Soln, 1000 mg/l - DL19-088	\$66.29			66.29	
Fisher Scientific Company, LLC	7249703	1 Seven Anion Standard II, 100ml - DL19-088	\$251.67			251.67	
Gatehouse Media Indiana Holdings (Hoosier Times)	149972-92919	Public notices - ADMIN19- 061, 064	\$223.59	89.44		134.15	
Gatehouse Media Indiana Holdings (Hoosier Times)	155381 92919	Employment Ads, PUR #735324 & BP #736050 - ADMIN19-070	\$337.19	34.28		302.91	
Global Equipment CO., INC (Global Industrial)	114930356	PUR19-380 Tennisco steel lockers single tier no legs medium grey	\$745.01	745.01			
Global Equipment CO., INC (Global Industrial)	1.15005953	ENG19-106 3M Peltor Optime 95 Earmuffs	\$17.70	7.08		10.62	
Gray Matter Systems, LLC	SIND10815	WS18-20605 - SCADA system architecture improvements - ENG	\$15,757.50	6,303.00		9,454.50	
Greeley And Hansen, LLC	INV-0000599188	S19-6307 - Dillman Rd WWTP Upgrades/Expansion - ENG	\$87,966.00			87,966.00	

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Green Camino, INC	1121	Compost removal @ Service Center - PUR19-237	\$30.00	12.00		18.00	
GRW Engineers, INC	0053432	S18-6215 - I-69 sec 5 sanitary sewer relocation - ENG	\$5,350.00			5,350.00	
HACH Company	11649887	MN19-395 2 DPD total chlorine reagents	\$496.63	496.63			
HACH Company	11657174	Renewal of software service/support - DIR	\$1,495.00	598.00		897.00	
HACH Company	11661766	DL19-097 Digital reactor block 115V, 12x13mm, 8x20mm	\$1,560.94			1,560.94	
Heritage-Crystal Clean, INC	15921958	Payment #2 for removal of transformer @ Monroe WTP - ENG19-141	\$3,575.00	3,575.00			
Houshour, Robert	ADMIN19-073	Reimbursement for WEFTEC 2019 Conf - Chicago IL - ADMIN19-073	\$80.30			80.30	
HP Products Corporation	I4519504	18 Safety glasses - MN19-344	\$125.77	125.77			
IDEXX Laboratories, INC	3053240678	DL19-086 2 Colliert media (200/box)	\$1,214.73	1,214.73			
Indiana Oxygen Company, INC	9332890	Monthly cylinder rental @ Dillman WWTP - DR	\$215.17			215.17	
Indiana Safety Company, INC	0120449-IN	PUR19-377 Glowear type R class 2 surveyors vest size XSmall	\$26.43				26.43
Indiana University Health Bloomington, INC	00094109-00	Drug screen DOT 5 panel E Screen - TD19-515	\$45.00	18.00		24.75	2.25
Indiana University Health Bloomington, INC	00097614-00	Audio testing for 2 Monroe WTP employees - 9/20/19 - MN19-427	\$58.00	58.00			
Indiana University Health Bloomington, INC	00097733-00	Audio testing for 1 Monroe employee - MN19-431	\$29.00	29.00			
Indiana University Health Bloomington, INC	00098045-00	Drug screen DOT 5 panel E Screen for 1 TD employee - TD19-509	\$45.00	18.00		24.75	2.25
Indiana University Health Bloomington, INC	00098046-00	Drug screen Breath Alcohol test - DOT - TD19-509	\$40.00	16.00		22.00	2.00
Indiana University Health Bloomington, INC	00097732-00	Audio test for 1 Blucher Poole employee - 9/25/19 - BP19-175	\$29.00			29.00	
Interstate All Battery Center of Bloomington, INC	1903302010568	5 pks AA rechargeable batteries - TD19-497	\$48.00	48.00			
J&S Locksmith Shop, INC	201665	Carburetor, thrust plate, autocut 25-2 head, misc items - MN	\$132.31	132.31			
J&S Locksmith Shop, INC	201912	Door handle for control office - PUR19-430	\$129.95	51.98		77.97	
Jason Wenning	ENV19-170	Reimbursement Young Professional WEFTEC Conf - ENV19-102	\$273.00			273.00	
JCI Jones Chemicals, INC	802616	Sodium Hypochlorite - 4712.000/gal @ .0796 delivered 10/4/19-MN	\$3,750.75	3,750.75			
JCI Jones Chemicals, INC	802961	Sodium Hypochlorite 4,779 @.7960 gal - MN	\$3,804.09	3,804.09			

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JCI Jones Chemicals, INC	803486	Sodium Hypochlorite - 4,776 @.7960 gal - MN	\$3,801.70	3,801.70			
JCI Jones Chemicals, INC	802847	Sodium Hypochlorite 4072.000 gal @ .7960 delivered 10/8/19 - DR	\$3,241.31			3,241.31	
JJ's Concrete Construction, LLC	51946	W19-4311 Water @ Linden Hill Dr -10/1-10/3/19 - TD	\$7,010.00		7,010.00		
JJ's Concrete Construction, LLC	51947	W19-4311 Water @ Linden Hill Dr -10/2/19 - TD	\$3,410.00		3,410.00		
JJ's Concrete Construction, LLC	52124	W19-4311 - Water @ Linden Hill Dr 10/7/19 - TD	\$3,037.50		3,037.50		
John Deere Financial (Rural King)	JRNL#G38046	Credit memo for returned Hammerdrill kit - TD19-488	(\$319.99)	(128.00)		(175.99)	(16.00)
John Deere Financial (Rural King)	JRNL#G44974/6	3 pks Ratchet straps - TD19-500	\$35.97	14.39		19.78	1.80
John Deere Financial (Rural King)	JRNL#G52421/6	5 bags of grass seed - TD19-516	\$349.95	139.98		192.47	17.50
John Deere Financial (Rural King)	JRNL#L00071/6	1 20 V drill kit, 2 20 V flash light - TD19-488	\$499.97	199.99		274.98	25.00
John Deere Financial (Rural King)	JRNL#G52446/6	2 Chain saw blades - TD19-508	\$27.72				27.72
Kirby Risk Corp	S110639866.00	Light for top of West Tank TD19-484	\$387.07	387.07			
Kirby Risk Corp	S110647921.00	20 Beam Clamps, 7 pks Nitrile gloves Lrg & XL - DM19-161	\$67.36			67.36	
Kirby Risk Corp	S110648288.00	UPS backup for influent pump station - BP19-164	\$304.06			304.06	
Kirby Risk Corp	S110649871.00	575580015RLS-60ft Ametek Level XTMR 15# 316SS bracket - DM19-159	\$2,085.90			2,085.90	
KMP Hydrant Services, LLC	1633	W19-4305 - Hydrant maintenance and capacity testing - ENG	\$13,520.00	13,520.00			
Koenig Equipment, INC	E00396	PUR19-381 John Deere 47" snow blower, tire chains, enclosure	\$2,907.16	1,162.86		1,744.30	
Koorsen Fire & Security, INC	4890489	Panic button alarm monitoring - 11/1/19-1/31/20 - SC	\$83.58	33.43		50.15	
Larry Stidd (Bloomington Letter Shop)	4915	1,000 Door Hangers - TD19-471	\$310.00	310.00			
Lawson Products, INC	9307080650	Misc nipples, couplings, elbows - BP19-176	\$531.38			531.38	
Maddox Industrial Group, INC	S18-6213 #1	S18-6213 - Dillman Rd WTP clarifier launder improvements - ENG	\$53,874.50			53,874.50	
Menards, INC	33973	Filters & plumbing parts - TD19-468	\$72.10	72.10			
Menards, INC	33979	18 hydrogen peroxide bottles, 2 paint brushes, misc items - MN	\$46.33	46.33			
Menards, INC	34110	Credit memo - returned brass coupling & brass nipple-TD19-468	(\$24.00)	(24.00)			

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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water		
				Water O&M	Construction	Stormwater O&M
Menards, INC	34642	3 baltic 2x4, 2 gorilla adhesive, misc items - MN19-418	\$415.22	415.22		
Menards, INC	34711	1 box of 16 ceiling tiles - PUR19-418	\$39.52	15.81		23.71
Menards, INC	34899	Hammer, wrench, cup brush, crimper & misc - MN19-421	\$143.81	143.81		
Menards, INC	34969	4 Folding tables - PUR19-421	\$167.96	67.18		100.78
Michael R Hicks (Employee CBU)	ENG19-108	Travel reimbursement - WEFTec Conf - Chicago IL - ENG19-108	\$1,131.16	452.46		678.70
NCH Corporation- Partsmaster	23468218	MN19-402 Cryobits w/flats 18pc, capscrew six shooter SS	\$440.45	440.45		
NCH Corporation- Partsmaster	23468881	MN19-402 Capscrew 304 stainless 40bin	\$498.81	498.81		
Nolan Hunt Hendon	ENV19-095	Lodging & Transportaton AEE World Energy Conf - ENV19-095	\$1,842.06	736.82		1,105.24
Nora L Whaley	ADM19-071	Supplies for LMC annual retreat meeting - ADM19-071	\$26.35	10.54		15.81
Nugent, INC (Utility Supply Company)	1298118	PUR19-338 Brass service saddles 6"x1", 6"x1 1/2"	\$1,209.80	1,209.80		
Nugent, INC (Utility Supply Company)	1300133	PUR19-395 24" Hymax coupler	\$1,591.00	1,591.00		
Nugent, INC (Utility Supply Company)	1300134	PUR19-338 Brass service saddles 6"x2"	\$790.70	790.70		
Nugent, INC (Utility Supply Company)	1301610	TD19-492 10 18" x 3" pit risers, 10 18" x 6" pit risers	\$474.90	189.96		284.94
Office Depot, INC	381573006001	Post-it's, writing pads, pens, - ENG - DIR - DR - ADMIN19-066	\$65.91	23.10		42.81
Office Depot, INC	381573007001	pocket notebook - DR - ADMIN19-066	\$5.38			5.38
Office Depot, INC	385982081001	9 Leather mid-back managerial chairs (gray) - DR19-083	\$899.91			899.91
Pace Analytical Services, INC	1950119924	Testing - Low level Mercury Analysis Method 1631 E - DL19-082	\$540.00			540.00
Pace Analytical Services, INC	1950121495	Testing - Cyanide test by Method 1677 - DL19-093	\$180.00			180.00
Pace Analytical Services, INC	1950121523	Catalent annual PT program sampling event - ENV19-159	\$1,660.00			1,660.00
Paragon Micro, INC	880558	13 Dell OptiPlex 5070 MT - Intel Core i5-9600 - DIR	\$14,390.87	3,320.97		11,069.90
Paragon Micro, INC	883356	Dell P2217 LED monitor for K. Lindburg - DIR	\$149.99	60.00		89.99
Paragon Micro, INC	S965540-CBU	CBU Portion Power BI Monthly subscription plan - DIR	\$18.32	7.33		10.99
Paragon Micro, INC	885210	Eaton 55 1500:CD Toshiba telephone system @ Dillman WWTP - DIR	\$190.99			190.99

City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
Paydate: 11/1/2019

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Construction	Wastewater O&M	Stormwater O&M
Reed And Sons Construction, INC	W19-4312 #2	W19-4312 - Old St RD 37 Water Main Replacement to 10/11/19 - ENG	\$17,171.25	17,171.25			
Rega Wood	ENV19-173	reimbursement for residential stormwater grants program - ENV	\$635.00				635.00
Repro Graphix Inc	18P-17474	Improvement const. documents, project manuals - DR	\$137.45			137.45	
Repro Graphix Inc	18P-17475	3 emailed Addendum - Aeration Basin improvements - DR	\$15.00			15.00	
Rogers Group, INC	0071172756	W19-4311 @ Linden Hill Dr - stock - 8/20/19 - TD	\$822.91	278.78	125.95	418.18	
Rogers Group, INC	0071173298	S19-6305, misc stone - stock - TD	\$266.27	266.27			
Rogers Group, INC	0071173298	S19-6305, misc stone - stock - TD	\$601.16			601.16	
Schmidt Associates, INC	2018-142.RSW - 6	S19-20702 - Roof Replacement at 3 plants - ENG	\$5,581.59	669.79		4,911.80	
Southside Rental Center, INC	16511	Propane for forklift - PUR19-382	\$108.29	43.32		64.97	
Southside Rental Center, INC	16652	Propane for forklift - PUR19-404	\$123.76	49.50		74.26	
SSW Enterprises LLC (Office Pride)	CITYNATAL0209 2019	Monthly cleaning services - August 2019 - DR, BP, MN, SC	\$6,310.08	2,300.74		4,009.34	
Stewart Electric Supply, INC	565664	TD19-502 Wiring components for main break trailer	\$200.66	200.66			
Suburban Laboratories, INC	169509	Catalent annual pretreatment sampling - ENV19-160	\$739.00			739.00	
Synchrony Bank	438743878693	PUR19-402 Sun shade fabric cloth rolls	\$540.97	540.97			
Synchrony Bank	454349866364	PUR19-384 W18-4213 Dixon 2-1/2" NST (NH) yellow styrene cap	\$32.95	32.95			
Synchrony Bank	553785354483	PUR19-402 Sun shade anchoring clips	\$79.04	79.04			
Synchrony Bank	658936898433	Amazon refund - Microsoft surface pen platinum - DIR	(\$67.99)	(27.20)		(40.79)	
Synchrony Bank	834975856738	PUR19-376 6 Rust-oleum 268476 marking wands	\$164.70	65.88		98.82	
Terminix International	389662095	Pest control @ Blucher WWTP 09/11/19	\$109.00			109.00	
Terminix International	389854759	Pest control @ Dillman WWTP 09/18/19	\$375.00			375.00	
The Stables Events, LLC (Izzy's Rentals)	9054	W19-4311 - Portable toilet rental - 9/18/19-10/16/19 - TD19-409	\$85.00	85.00			
The Stables Events, LLC (Izzy's Rentals)	9073	S19-6305 - Portable toilet rental - 9/11/19-10/8/19 - TD19-261	\$85.00			85.00	
United Parcel Service, INC	0000430948389	Shipping charges - 9/12/19-9/17/19 - ENV, LAB - PUR	\$90.67	32.49		58.18	

City of Bloomington Utilities
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Paydate: 11/1/2019

Vendor	Invoice No.	Invoice Description	Invoice Amount	Water		
				Water O&M	Construction	Wastewater O&M Stormwater O&M
United Parcel Service, INC	0000430948399	Shipping charges - 9/23/19-9/24/19 - TD, MN - PUR	\$76.34	41.37		34.97
United Parcel Service, INC	0000430948409	Shipping charges - 10/2-10/5/19 - ENV, TD	\$172.22	58.41		113.81
Univar USA, INC	IN112999	Hydrofluorosilicic Acid 25.0599 @ 269.00 delivered 9/26/19 - MN	\$6,741.12	6,741.12		
Utility Pipe Sales Co, INC	IN087955	PUR19-389 10 Hydrant extension w/access	\$2,800.00	2,800.00		
Van Ausdall & Farrar, INC	10075	PUR19-420 Software assurance & maintenance for OnBase11/19-10/20	\$14,798.20	5,919.28		8,878.92
Van Ausdall & Farrar, INC	400396	PUR19-416 Contract base rate charges Purch Printer 9/5/19-9/4/20	\$1,298.53	519.41		779.12
Virtuoso Sourcing Group, LLC	26690	Collection agency fee - 9/30/19 - AR	\$27.11	10.84		16.27
Virtuoso Sourcing Group, LLC	26691	Collection agency fee - 9/17/19-9/24/19 - AR	\$50.18	20.07		30.11
W.W. Grainger, INC	9297954688	TD19-464 EPDM rubber roll 36" x 10' L x 1/2" thick	\$609.76	609.76		
Water Solutions Unlimited, INC	32873	Sodium Permanganate 264.00 @ 7.76 - delivered 9/27/19 - MN	\$2,048.64	2,048.64		
Water Solutions Unlimited, INC	32916	Sodium Permanganate - 528 @ 7.76 delivered 10/4/19 - MN	\$4,097.28	4,097.28		
Wessler Engineering, INC	34170	W19-4309 - Monroe WTP Residual Dewatering Improvements - ENG	\$8,700.00	8,700.00		
Wessler Engineering, INC	34156	S19-6302 - Dillman Rd WWTP Filter Controls Upgrade - ENG	\$8,965.96			8,965.96
Young Trucking, INC	103456	Hauling sludge from Blucher Pooles WWTP - 9/16-9/30/19 - BP, OP	\$3,217.66			3,217.66

Grand Total	\$721,012.20	\$187,794.82	\$16,466.94	\$505,744.29	\$11,006.15
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City of Bloomington Utilities
Accounts Payable by G/L Distribution Report
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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M
AT&T	8123347689 10/19	812-334-7689 Service - Utilities - 10/7-11/6/19	209.38	83.75	125.63
AT&T Mobility II, LLC	2872897487801019	Service - Cell phone bills for all depts - 9/12-10/11/19	1,664.92	578.20	1,086.72
AT&T Mobility II, LLC	287273058032 101	Service - 287273058032 812-360-0681 - Monroe Maintenance	59.58	59.58	
City Of Bloomington Utilities	50913-001 10/19	50913-001 Service Center Water/Wastewater charges	273.60	273.60	
City Of Bloomington Utilities	36777-001 10/19	36777-001 Tamarron LS Water/Wastewater charges	33.98		33.98
City Of Bloomington Utilities	39355-001 1019	39355-001 Dillman WWTP Water/Wastewater charges	1,516.45		1,516.45
City Of Bloomington Utilities	40754-001 10/19	40754-001 Blucher Poole Water/Wastewater charges - 8/29-9/30/19	8,130.32		8,130.32
City Of Bloomington Utilities	50913-001 10/19	50913-001 Service Center Water/Wastewater charges	410.39		410.39
Comcast Cable Communications, INC	8529-20-119 1019	8529201190490580 Service @ Service Center - 10/15-11/14/19	22.21	8.88	13.33
DirectTV, LLC	36796833895 1019	012965850 Service - Monroe WTP - 10/12-11/11/19	66.99	66.99	
DirectTV, LLC	36790287725	012965923 Service - Blucher WWTP 10/10-11/9/19	66.99		66.99
DirectTV, LLC	36795145677	019972085 Service - Dillman WWTP - 10/12-11/11/19	66.99		66.99
Duke Energy	03302795010 1019	Service - Griffy Plant Outdoor Lighting	29.20	29.20	
Duke Energy	19502809019 1019	Service - Barge Lane SW Tank - 9/9-10/8/19	36.26	36.26	
Duke Energy	22002815013 1019	Service - Dogwood Booster Station - 9/5-10/4/19	280.36	280.36	
Duke Energy	30502673013 1019	Service - Gentry Booster Station - 9/13-10/14/19	2,018.40	2,018.40	
Duke Energy	37803925012 1019	Service - Bulk Water Station @ 3230 S Walnut St - 9/9-10/8/19	29.06	29.06	
Duke Energy	41003538018 1019	Service - August - September 2019 - BS, TD, LS	1,706.63	1,706.63	
Duke Energy	41302788012 1019	Service - Griffy (outdoor lighting) N Dunn St	30.33	30.33	
Duke Energy	51402835013 1019	Service - South Tank @ E Miller Drive - 9/6-10/7/19	133.16	133.16	
Duke Energy	64302673037 1019	Service - Truck Charging Station @ Service Center - 9/6-10/7/19	11.15	4.46	6.69

City of Bloomington Utilities
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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M
Duke Energy	85502786011 1019	Service - Red Bud Tower Tank - 9/10-10/9/19	85.26	85.26	
Duke Energy	86202826018 1019	Service - S Washington St Storage - 8/30-10/1/19	317.25	126.90	190.35
Duke Energy	41402795016 1019	Service - Rusgan Drive Lift Station - 9/16-10/15/19	42.16		42.16
Duke Energy	01302794010 1019	Service - Azelea Lane Lift Station (Walnut Creek)- 9/16-10/15/19	69.96		69.96
Duke Energy	01502837016 1019	Service - Winston Thomas Lift Station - Lighting	118.75		118.75
Duke Energy	06902792013 1019	Service - Park Ridge Lift Station	11.06		11.06
Duke Energy	08302838012 1019	Service - Hyde Park Edward Lift Station - 9/9-10/8/19	39.71		39.71
Duke Energy	17302673012 1019	Service - Hyde Park / Olcott Lift Station - 9/9-10/8/19	40.71		40.71
Duke Energy	19402830010 1019	Service - Jeffrey Lift Station - 9/4-10/3/19	17.56		17.56
Duke Energy	69702789010 1019	Service - Cory Lane Lift Station - 9/12-10/11/19	25.38		25.38
Duke Energy	21303754013 1019	Service - Knightridge Lift Station - 9/12-10/11/19	46.67		46.67
Duke Energy	38302790016 1019	Service - Park 37 Lift Station - 9/9-10/8/19	26.59		26.59
Duke Energy	38402673017 1019	Service - Morningside Drive Lift Station - 9/12-10/11/19	87.29		87.29
Duke Energy	41003538018 1019	Service - August - September 2019 - BS, TD, LS	2,267.08		2,267.08
Duke Energy	46503628023 1019	Service - Monroe Hospital Lift Station - 9/4-10/3/19	68.75		68.75
Duke Energy	53803705018 1019	Service - Prow Road Lift Station - 9/11-10/10/19	32.06		32.06
Duke Energy	60302673015 1019	Service - Westwood/Glen Oaks Drive Lift Station - 9/5-10/4/19	409.29		409.29
Duke Energy	64002790015 1019	Service - Basswood Circle Lift Station - 9/12-10/11/19	98.73		98.73
Duke Energy	73602809010 1019	Service - Karst Park Lift Station/Fairgrounds - 9/9-10/8/19	115.35		115.35
Duke Energy	83303564023 1019	Service - Adams Street Lift Station - 9/10-10/9/19	49.69		49.69
Duke Energy	87402837010 1019	Service - Winston Thomas Lagoon (lighting)	18.96		18.96
EDF, INC (EDF Energy Services)	N0814658 1019	Energy Services for Vectren #5352776 - SC Booster Station	11.23	11.23	

City of Bloomington Utilities
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Vendor	Invoice No.	Invoice Description	Invoice Amount	Water O&M	Wastewater O&M
EDF, INC (EDF Energy Services)	N1035813 1019	Energy Services for Vectren #5187802 - Monroe WTP	16.85	16.85	
EDF, INC (EDF Energy Services)	N1078457 1019	Energy Services for Vectren #5463700 - Service Center	146.05	58.43	87.62
EDF, INC (EDF Energy Services)	N0833866 1019	Energy Services for Vectren #5464376 - Blucher Poolie WWTP	22.47		22.47
Smithville Telephone Co Inc	8128241616 10/19	Service - 812-824-1616 SE Pumping Station - BS - 9/20-10/19/19	95.94	95.94	
State Of Indiana	10/11/19 CBU	Monthly Water Usage 9/1 - 9/30/19 - MN	17,426.44	17,426.44	
Vectren	N1059811 9/19	Service - 5520392-0 Dillman WWTP - 9/4-10/2/19	49.75		49.75
Vectren	N1078457 09/19	Service - 5463700-0 Service Center - 9/6-10/4/19	93.29	37.32	55.97
Vectren	N1236302 9/19/	Service - 5187659-6 Tamaron LS - 9/3-10/1/19	17.72		17.72
Vectren	N1244359 09/19	Service - 5463945-5 S Washington St Storage - 9/6-10/4/19	10.64		10.64
Vectren	N0814658 09/19	Service - 5352776 South Central Booster Station - 9/6-10/4/19	19.95	19.95	
Vectren	N1035813 09/19	Service - 5187802-2 Monroe WTP - 09-4 - 10/2/19	102.84	102.84	
Vectren	N1244359 09/19	Service - 5463945-5 S Washington St Storage - 9/6-10/4/19	7.09	7.09	

Grand Totals

38,804.87 23,327.11 15,477.76

WIRE TRANSFERS, FEES & PAYROLL FOR THE MONTH OF OCTOBER, 2019

INDIANA DEPARTMENT OF REVENUE \$0.00
(SALES TAX - SEPTEMBER, 2019)

INDIANA DEPARTMENT OF REVENUE - RECEIPTS TAX \$0.00
4TH QUARTER UTILITY RECEIPTS TAX

NPC \$0.00
CHARGE CARD FEES - SEPTEMBER, 2019

FIRST FINANCIAL \$0.00
ACCOUNT ANALYSIS FEES - SEPTEMBER, 2019

GROSS PAYROLL \$325,039.37

FICA TAX \$19,158.20

TOTAL \$344,197.57



MEMORANDUM

TO: Controller
FROM: Cindy Shaw, Utilities
DATE: October 22, 2019
RE: REQUEST APPROVAL OF AGREEMENT FOR SERVICES WITH BLUE
CHIP TECHNOLOGIES, INC.

Funding Source: 010-65-950006-U62024

Total Dollar Amount of Contract: \$4,240.00

Expiration Date of Contract: December 31, 2019

Department Head Initials of Approval:

Due Date For Signature: Asap

Record Destruction Date (Legal Dept to fill in): 2029

Legal Tracking #: 19-550

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS
ATTORNEY:

Chris Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS
DEPARTMENTAL EMPLOYEE:

Cindy Shaw

Summary of Contract: Cost to pull and replace motor and gearbox in chlorine chamber, including crane rental to lift equipment.



MEMORANDUM

TO: Controller, Mayor, USB
FROM: JAMES HALL, CBU ENVIRONMENTAL DIVISION
DATE: October 21, 2019
RE: DYER TANK SOIL DISPOSAL

Funding Source: 009-U13121

Total Dollar Amount of Contract: \$6,000

Expiration Date of Contract: March 31st, 2020

Department Head Initials of Approval:

Due Date For Signature: All necessary stamps and signatures for approval of this agreement *shall be completed by October 24th 2019*, so that the agreement may be included in the Packet for the USB meeting on Monday, October 28th, 2019.

Record Destruction Date (Legal Dept to fill in):

Legal Department Internal Tracking # (Legal Dept to fill in):

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS ATTORNEY:

Christopher J. Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS DEPARTMENTAL EMPLOYEE: James Hall/Holly McLaughlin

Summary of Contract:

This is for soil disposal at the Rumpke Landfill in Medora, Indiana. The soil is coming from the Dyer Tank soil remediation project. The site was contaminated with lead paint, from the sandblasting of the tank. AECOM has the contract for the excavation and sampling portion of this project.



MEMORANDUM

TO: Controller, Mayor, USB
FROM: JAMES HALL, CBU
DATE: 10/28/2019
RE: REQUEST APPROVAL OF AGREEMENT FOR SERVICES WITH DAVEY RESOURCE GROUP FOR WETLAND DELINEATION AT WINSTON THOMAS PROPERTY

Funding Source: 009/010/011-U10500

Total Dollar Amount of Contract: \$11,185.00

Expiration Date of Contract: 10/2020

Department Head Initials of Approval:

Due Date For Signature: Please have all stamps and signatures by *October 24th 2019*, so that the agreement may be included in the Packet for the USB meeting on Monday, October 28th 2019. Thank you.

Record Destruction Date (Legal Dept to fill in): 2030

Legal Department Internal Tracking # (Legal Dept to fill in): 19-522

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS ATTORNEY:

Christopher J. Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS DEPARTMENTAL EMPLOYEE: James Hall/Holly McLaughlin

Summary of Contract:

This contract with Davey Resource Group (DRG), LLC will provide a delineation of the entire Winston Thomas property. After the delineation DRG will work with IDEM and USACE to get jurisdictional approval for wetlands at the site. DRG will provide permitting services with both these agencies and assist CBU in purchasing ILF credits through the INDNR for wetland mitigation.



MEMORANDUM

TO: Mayor, Controller & USB
FROM: Phil Peden, Utilities
DATE: 10/17/19
RE: Request for Approval of a Professional Services Agreement with Bledsoe Riggert Cooper & James, Inc.

Funding Source: 011-U10500

Total Dollar Amount of Contract: Not to Exceed \$13,310.00

Expiration Date of Contract: December 31, 2020

Department Head Initials of Approval: VC

Due Date For Signature: 10/23/2019

Record Destruction Date (Legal Dept to fill in): 2030

Legal Department Internal Tracking #: 19-423

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS ATTORNEY:

Christopher J. Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS DEPARTMENTAL EMPLOYEE:

Phil Peden

Summary of Contract: Consultant will conduct a flood and drainage analysis for the area in and around the Winslow Sports Complex in order to address certain flooding issues on Wexley Road.



MEMORANDUM

TO: Controller, Mayor, USB
FROM: Greg Nettleton/Chris Wheeler
DATE: October 14, 2019
RE: Request Approval of Services Agreement with Hydromax USA, LLC

Funding Source: 009-U10500

Total Dollar Amount of Contract: \$66,000.00

Expiration Date of Contract: 2024

Department Head Initials of Approval: V/C

Due Date For Signature: October 9, 2019

Record Destruction Date (Legal Dept to fill in): 2034

Legal Department Internal Tracking # (Legal Dept to fill in): 19-500

PREVIOUSLY REVIEWED BY & RETURN SIGNED CONTRACT TO THIS ATTORNEY:

Christopher J. Wheeler

ATTORNEY IS TO RETURN SIGNED CONTRACT TO THIS DEPARTMENTAL EMPLOYEE:

Greg Nettleton/Holly McLauchlin

Summary of Contract:

Routine valve maintenance for all main line water valves city wide to uphold standards set forth by AWWA (American Water Works Association). One year initial term with option for renewal for four additional one year terms.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF BLOOMINGTON UTILITIES
AND INDIANA UNIVERSITY HEALTH, INC. AND INDIANA UNIVERSITY HEALTH
BLOOMINGTON, INC.
FOR PAYMENT OF COSTS FOR
INSTALLATION OF SANITARY SEWER UTILITIES AS PART OF THE EAST SIDE
MEDICAL CAMPUS**

WHEREAS, the City of Bloomington Utilities Department (“CBU”), which acts by and through its Utilities Service Board (“USB”), owns and operates a sanitary sewer wastewater utility; and,

WHEREAS, Indiana University Health, Inc. and Indiana University Health Bloomington, Inc., (“IU HEALTH”) is constructing a new medical campus on the east side of Bloomington located north of Tenth Street and east of the 45/46 bypass, which will generate a significant new source of sanitary sewage flow that existing CBU infrastructure is not equipped to assume into its existing sanitary sewer system; and

WHEREAS, to adequately service this significant new source of sanitary sewage flow, CBU will need to construct a new lift station at the medical campus site, install a pressure force main along SR 45/46 Bypass, increase the size of two sections of the Old State Road 37 interceptor, and increase flow to Blucher Poole Wastewater Treatment Plant (the “Project”); and

WHEREAS, CBU requires IU HEALTH to install a bar screen as part of the Project and IU Health has agreed to do so at its own expense; and

WHEREAS, CBU desires to defray some of the cost associated with installation of the bar screen by providing a building into which the bar screen machinery will be housed; and

WHEREAS, IU HEALTH agrees to contribute \$3.145 million towards the Project.

NOW, THEREFORE, in consideration of the mutual covenants, herein contained, the parties hereto agree to be bound by the terms of this Memorandum of Understanding as follows:

1. Sanitary Sewer Installation: CBU shall be responsible for bid letting, selection of the Contractor(s), and completion of the Project. CBU shall be responsible for the costs associated with the Project. CBU shall have sanitary sewer infrastructure available to receive flow from the medical campus’ central energy plant on or earlier than January 15, 2020, which may be prior to the installation of the bar screen. No other connections to the sewer by IU HEALTH shall be permitted until such time as the bar screen facility and bar screen are both in place per the terms and conditions of paragraph four (4) below.
2. Contribution from Indiana University Health: IU HEALTH shall contribute \$3.145 million dollars for the costs associated with installation of all infrastructure associated with the Project. Said contribution shall be paid on or before the 31st day of December, 2019. This

**UTILITIES SERVICE BOARD
CITY OF BLOOMINGTON, INDIANA
RESOLUTION 2019-12**

WHEREAS, on August 22, 1985, the United States District Court for Southern Indiana entered a Decree by consent of all parties directing clean-up of the lemon lane landfill in the City of Bloomington, Indiana;

WHEREAS, the City of Bloomington, which was defined to include the Utilities Service Board, was a party to that Decree; and

WHEREAS, in February of 2008, the United States District Court for Southern Indiana the Utilities Service Board (“USB”) entered an Amended Decree by consent of the parties to modify clean up and monitoring efforts for the lemon lane landfill which, said Decree and Amended Decree remain in full force and effect and continue to control the rights and responsibilities of the parties to this day; and

WHEREAS, these Decrees, among other things, obligated Westinghouse Electric Corporation (now known as CBS Corporation) to construct and to maintain a water treatment facility on a certain parcel of real estate owned by the City of Bloomington and which is shown on the attached Exhibit “A”; and

WHEREAS, it has become known to the City of Bloomington that certain displaced persons have taken to erecting a temporary living space within the wooded area of this real estate and it is believed that these persons may have, from time to time, caused some vandalism to the water treatment facility; and

WHEREAS, CBS is required to conduct ongoing ground water monitoring at regular intervals on this real estate and to conduct regular and ongoing maintenance to the water treatment facility and have advised that it has become difficult for CBS employees to uphold their Court Ordered duties with the displaced persons present on the property as CBS employees have reported not feeling safe while attempting to perform these tasks; and

WHEREAS, City of Bloomington’s Department of Public Works wishes to clear out and clean up the wooded areas to make them less hospitable to the displaced persons in an attempt to discourage said persons from attempting to make living arrangements in said wooded areas; and

WHEREAS, the City of Bloomington Utilities Department supports this effort and recommends a one time financial contribution to the Department of Public Works for the purpose of having said wooded areas cleared out and cleaned up; and

WHEREAS, the USB believes that such economic support is in keeping with USB’s responsibilities under the Court issued Decrees which, among other things, place responsibilities upon the USB to maintain the property so as to allow for effective completion of the Court Ordered clean up and continued monitoring of ground waters and continued water treatment at Lemon Lane.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Bloomington Utilities Service Board hereby commits to provide funds to the City of Bloomington Department of Public Works up to, but not to exceed, \$6,000.00 dollars for the City of Bloomington Department of Public Works to perform necessary removal and clean up of wooded areas located on the real estate shown in Exhibit “A”.

**UTILITIES SERVICE BOARD
CITY OF BLOOMINGTON, INDIANA
RESOLUTION 2019-13**

WHEREAS, in 2018, the Utilities Service Board (“USB”) resolved to provide matching funds up to, but not to exceed \$37,500.00 to Friends of Lake Monroe, Inc., a domestic non-profit corporation duly incorporated under the laws of the State of Indiana (“FLM”); and

WHEREAS, in that resolution, the USB also resolved to provide certain in-kind assistance to FLM in the form of providing cubicle office space at the Utilities Administration Building and computer equipment; and

WHEREAS, since the issuance of that resolution, it has become known to the Utilities Department through advisements by the City of Bloomington Legal Department that providing such in-kind services to FLM would not be advisable for certain security purposes, appearances of impropriety, and likely not in compliance with state statutory requirements for the use of City property.

WHEREAS, the USB still wishes to provide support for these services and therefore wishes to provide additional economic contribution to FLM to secure appropriate office space and computer equipment;

WHEREAS, the USB wishes to provide additional funds to FLM up to, but not to exceed, \$6,000.00 for the sole and only purpose of securing necessary cubicle office space.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Bloomington Utilities Service Board hereby commits to provide matching funds to FLM up to, but not to exceed, \$6,000.00 dollars for FLM to secure necessary cubicle office space and computer equipment.

SO ADOPTED by the Utilities Service Board at its regularly scheduled meeting of _____, 2019.

Julie Roberts, President

Jeff Ehman, Member

Steven J. Sherman, Vice President

Sam K. Frank, Member

Jason Banach, Member

Jean Capler, Member

Amanda Burnham, Member

Attest:

Holly McLauchlin, Secretary
Utilities Service Board