

UTILITIES SERVICE BOARD MEETING

03/02/2020

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

Board member Jim Sherman called the regular meeting of the Utilities Service Board to order at 5:00p.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, Jeff Ehman, Megan Parmenter, and Terri Porter. Two members were absent, Julie Roberts and Jean Capler.

Staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, LaTreana Harrington, Chris Wheeler, Cindy Shaw, Missy Waldon, James Hall, Brandon Prince, Phil Peden, Jill Minor, Tom Axsom.

MINUTES

Board member Burnham moved and board member Banach seconded the motion to approve the minutes of the February 17 meeting. Motion carried, 4 ayes.

CLAIMS

Board member Ehman asked the differences in the prices of the easements and if it is attributed to the area of the easement through the property.

City attorney Chris Wheeler answered that the prices depend on how much of the infrastructure is physically located within the parcel of real estate and how much of that parcel is used for temporary easements, staging of materials, or even the displacement of parking spaces.

Ehman noted there were Water Environmental Federation memberships for all three plants billed to the water fund and asked if the memberships at Dillman were for the lab technicians.

Assistant Director Pettit answered the memberships at Dillman were for the employees who worked in the lab.

Banach asked the determination of the value of the Middleway House easement at 145,200.00.

Wheeler responded that in each case of the easement purchases, there was an appraisal made prior to any offering made to any owner.

Burnham asked who, or if the Property and Planning subcommittee of the board, makes the final decision of the purchases.

Wheeler answered that neither the board nor subcommittee of the board is involved in the process of the offer to purchase easements. Currently, the Director and the Asst. Director are involved in the negotiation phase with each of the landowners.

Burnham moved and Banach seconded the motion to approve the standard claims as follows: Vendor invoices submitted included \$1,187,668.55 from the Water

Utility, \$108,038.00 from the Water Construction Fund, \$1,855,823.91 from the Wastewater Utility, and \$269,190.19 from the Stormwater Utility. **Total Claims approved: \$3,420,720.65 . Motion carried, 4 ayes.**

Burnham moved and Banach seconded the motion to approve the utility claims as follows: Utility invoices submitted included \$80,638.53 from the Water Utility, and \$24,184.21 from the Wastewater Utility. **Total Claims approved: \$104,822.74. Motion carried, 4 ayes.**

Burnham moved and Banach seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$362,433.97. Motion carried, 4 ayes.

CONSENT AGENDA

CBU Director Kelson presented the following items recommended by staff for approval:

- Cassady Electric-\$3,500.00–Purchase and install 15 new 250W lights at Blucher Poole
- Crane 1-\$4,952.20-Install outdoor-rated conductor bars and shoes on UV crane
- B.L. Anderson-\$12,000.00/year-On call services agreement
- Heflin Industries-\$3,000.00-Annual backflow testing and reporting
- Kone, Inc.-\$4,979.52-Quarterly elevator inspections from 04/2020-09/2023
- Cassady-\$3,250.00-Installation of LED on upper and lower pond at Monroe Plant

As no items were removed from the Consent Agenda by the Board, agreements approved. Total contracts approved: \$31,681.72.

REQUEST APPROVAL OF AGREEMENT WITH RUMPKE FOR \$155,000.00

Assistant Director-Environmental James Hall requested approval from the board for an agreement with Rumpke Landfill to collect all possible waste streams from the Griffy Waste Treatment Plant Demolition Project. Hall mentioned that some of the waste streams may not be eligible to go to Rumpke because they have to meet certain hazardous materials standards. For instance, the impacted soil and interior walls may not be able to go to the Rumpke Landfill and may account for approximately \$22,000.00 that would not be executed as a part of this contract, but it is included in the event the testing comes back positive in our favor.

Burnham asked that if the soil and interior walls cannot go to Rumpke, then where would they go.

Hall answered there is another contract that will handle those materials as well as a third contract that is not yet completed.

Burnham moved, Banach seconded the motion to approve the agreement with Rumpke Landfill. Motion carried, 4 ayes.

REQUEST APPROVAL OF AGREEMENT WITH HERITAGE ENVIRONMENTAL SERVICES FOR \$187,498.00. Assistant Director - Environmental James Hall requested approval for an agreement with Heritage Environmental Services Hazardous Waste Landfill for the collection of PCB-only contaminated waste from the Griffy WTP Demolition

Project. These materials have been tested and meet or exceed PCB levels, and therefore have to be disposed at a certain landfill. There is some interior wall painting and piping inside the building that has tested positive for PCBs (Polychlorinated biphenyls) . PCBs are measured through TSCA (Toxic Substances Control Act). There will also be continuous testing to see if the materials meet RCRA (Resource Conservation and Recovery Act) standards. Also included in the contract are load charges. There is a minimum dumping charge of \$1200.00, no matter the size of the load.

Burnham asked if the cost will be about \$350,000.00 to get the waste removed between these two contracts, not including another contract.

Hall answered there will be another contract for the removal and disposal of TSCA and RCRA positive materials to a landfill in Michigan.

Banach asked if there is still a plan for demolition and removal by December 31, 2020.

Hall answered the demolition contract may be shorter. The first demolition advertisement will be printed Sunday, March 8, 2020 and the second demolition advertisement will be printed Sunday, March 15th, 2020. The bids will be due and opened at CBU on Monday, March 30, 2020, the Resolution to Award will be Monday April 13, 2020, the Request for Agreement to Approve will be Monday, April 27, 2020, and Notice to Proceed will be Tuesday, April 28, 2020. The contract time is 180 days.

Banach asked about CBU's involvement with IDEM (Indiana Department of Environmental Management).

Hall mentioned that CBU is going to ship all of the materials to the two landfills and will conduct confirmation sampling to prove the ground where remediation took place is safe.

Burnham moved, Banach seconded the motion to approve the agreement with Miller Pipeline. Motion carried, 4 ayes.

OLD BUSINESS: None

NEW BUSINESS: None

SUBCOMMITTEE REPORTS: None

STAFF REPORTS: Kelson introduced new board member Megan Parmenter. Kelson also introduced new CBU employee Data Analyst Jill Minor.

Kelson reported that CBU has replaced more than 50% of the city's water meters- approximately 13,000.

Kelson mentioned the Mayor and the Council requested participation in discussion of the Sustainability Investment Fund and the local income tax that would support it. The event will convene local sustainability leaders, city department heads, and council

members. The meeting will take place Thursday, March 5, 2020 from 7pm-9pm at the Dimension Mill, 642 N. Madison St.

Kelson confirmed the next regular board meeting will be held Thursday, March 12, 2020 at 1:00pm. There will be a bid opening on Monday, March 16, 2020 at which at least one board member needs to be present.

PETITIONS AND COMMUNICATIONS: None

ADJOURNMENT: Board member Sherman moved to adjourn; the meeting was adjourned at 5:22pm.

Julie Roberts, President

DATE