

UTILITIES SERVICE BOARD MEETING

04/13/2020

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

Board Vice President Capler called the regular meeting of the Utilities Service Board to order at 5:01p.m. The meeting was held via Zoom and publicly available via Facebook Live.

Board members present: Jim Sherman, Jason Banach, Amanda Burnham, Jeff Ehman, Jean Capler, Megan Parmenter, and ex-officio Jim Sims. Two board members were absent, Julie Roberts and ex-officio Terri Porter.

Staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, LaTreana Harrington, Chris Wheeler, James Hall, Brad Schroeder, Jane Fleig, and Phil Peden.

MINUTES

Board member Sherman moved and Board member Burnham seconded the motion to approve the minutes of the March 30 meeting. Motion carried, 6 ayes.

CLAIMS

Sherman moved and Burnham seconded the motion to approve the standard claims as follows: Vendor invoices submitted included \$185,618.57 from the Water Utility, \$200,910.68 from the Water Construction Fund, \$244,489.80 from the Wastewater Utility, and \$7,780.36 from the Stormwater Utility. ***Total Claims approved: \$638,799.41 Motion carried, 6 ayes.***

Sherman moved and Burnham seconded the motion to approve the utility claims as follows: Utility invoices submitted included \$66,960.44 from the Water Utility, and \$23,385.16 from the Wastewater Utility. ***Total Claims approved: \$90,345.60. Motion carried, 6 ayes.***

Sherman moved and Burnham seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$461,019.62. Motion carried, 6 ayes.

Sherman moved and Burnham seconded the motion to approve the customer refunds as follows: Refunds submitted included \$2,710.29 from the Wastewater Utility. ***Total Claims approved: \$2,710.29. Motion carried, 6 ayes.***

CONSENT AGENDA

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

- Harrell-Fish - \$12,450.00 – Purchase and installation of three exhaust fans
- Peacetree - \$5,000.00 – Repair and maintenance of fuel pumps and fuel systems at all treatment plants
- Cassidy - \$5,600.00 - Purchase and install of duplex control panel to control Intake Tower air compressors

As no items were removed from the Consent Agenda by the Board, agreements approved. Total contracts approved: \$23,050.00.

REQUEST FOR APPROVAL OF AGREEMENT WITH REYNOLDS CONSTRUCTION

Assistant Director of Engineering Schroeder requested approval for a contract with Reynolds Construction for the Dillman Wastewater Treatment Plant upgrade and improvements project for a total of \$23,493,700.00.

Sherman moved, Burnham seconded the motion to approve the agreement with Reynolds Construction. Motion carried, 6 ayes.

REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 WITH MITCHELL AND STARK CONSTRUCTION

Schroeder requested a change order with Mithchell and Stark Construction who are replacing our UV Disinfection system and non-potable water system. The non-potable water system experienced delays in shipping materials due to interruptions related to COVID-19 and is therefore incomplete. Non-potable water is critical to the UV system, so there will be a change in the contract time from a substantial completion from April 23 to July 31, 2020. There is no monetary change.

Sherman moved, Burnham seconded the motion to approve the Change Order No. 1 with Mitchell and Stark Construction. Motion carried, 6 ayes.

REQUEST FOR APPROVAL OF AGREEMENT WITH SMITH, BREHOB, AND ASSOCIATES

CBU Engineer Fleig requested approval from the board for professional services with Smith, Brehob, and Associates for a water main replacement project in the Lindbergh area. Several streets in that location have water lines that are 50-60 years old and this agreement will allow CBU to create a design and construction contract. The area includes Lindbergh, 15th Street, 16th Street, Hancock, 12th Street, and Fountain Drive. This is a contract not to exceed \$95,850.00.

Sherman moved, Burnham seconded the motion to approve the agreement with Smith, Brehob, and Associates. Motion carried, 6 ayes.

REQUEST FOR APPROVAL OF CHANGE ORDER NO. 2 TO AGREEMENT WITH MILESTONE CONTRACTORS

Fleig requested approval for a change order with Milestone Contractors for the Fullerton Pike Phase 2 water main and sanitary sewer relocation. The original bid called for 800 cubic yards of rock removal, but only 352 cu yd needed to be removed. The removal at \$50/yd resulted in a savings of \$22,400.00. There is a change to the final completion date, but the project is on schedule. The project awaits final inspection and should be closed out in the next few weeks.

Sherman moved, Burnham seconded the motion to approve Change Order No.2 to Agreement with Milestone Contractors. Motion carried, 6 ayes.

REQUEST FOR APPROVAL OF ENGINEERING SERVICES AGREEMENT WITH GRW FOR NORTH DUNN STREET SEWER CAPACITY IMPROVEMENTS

CBU Engineer Peden requested approval for design services with GRW Engineering for the sewer improvement project at IU Bloomington's new north campus residence hall. IU is cost sharing on this design. CBU is doing this project to handle the flow from the new north housing project at 17th and Fee Lane. This agreement is for sewer modeling and cost estimates, the full design with plan and profiles, easements, and bidding and construction administration. The cost, \$196,000.00, includes the engineering fee, but does not include inspection.

Sherman moved, Burnham seconded the motion to approve the engineering services agreement with GRW. Motion carried, 6 ayes.

REQUEST FOR APPROVAL OF RESOLUTION 2020-05, BID ACCEPTANCE FOR GRIFFY WATER PLANT DEMOLITION

CBU Assistant Director of Environmental Hall informed the board that he and consulting firm VET Environmental reviewed bids received for the Griffy Water Treatment Plant demolition and could not find a reason for the high discrepancies between two bidders: Jeff Guisewite Inc. and EFS, other than EFS may have added transportation costs. The experience modification rate was lower in the Guisewite quote than EFS, and that could have been another contributing factor in the discrepancies. Guisewite's quote was close to the engineer's quote and all references were satisfactory.

Sherman moved, Burnham seconded the motion to approve Resolution 2020-05. Motion carried, 6 ayes.

OLD BUSINESS: None

NEW BUSINESS: None

SUBCOMMITTEE REPORTS: None

STAFF REPORTS: Kelson reported to the board CBU had received and distributed 200 masks from the Bloomington Quilters Guild. No CBU employees have tested positive for Coronavirus.

Kelson noted a recent press release regarding the possibility of the occurrence of pink water. Monroe Water Treatment Plant uses sodium permanganate, a pre oxidizer that helps to control algae. Sodium permanganate is deep purple in color and a small amount in water turns the water pink. There was an equipment failure at the plant and subsequently, the permanganate pump siphoned into the basins turning the raw water pink. To date, there have not been any calls about pink water or discoloration noted in the finished water, but some customers may see pink water in the coming week as it takes about a week for finished water to traverse the entire distribution system.

The permanganate is not damaging to human health or the plumbing system. It is safe to drink, however do not do laundry as it may stain your clothing.

CBU also started the bond process for two large projects. One is the Dillman WWTP improvements project. About half of the project will be in cash, and the other half will be bonded. The other project will be the Jordan River culvert project. The stormwater fund is part of the sewer works, and will be combined into one sewer bond by the Controller. The Controller is working with outside bonding counsel and there should be information and a proposal to the USB in the next month.

Remediation work at the Dyer tank is complete, the only thing left is getting the piping and valves removed. The lead-contaminated soil has been removed.

The applications for the 2020 Residential Stormwater grant are closed. Approximately 50 requests have been received with a total of almost \$220,000.00 in requested grants. The USB needs to appoint a board member to sit on the review committee. Board member Ehman has done it in the past.

Ehman spoke about his experience serving on the Residential Storm Grants Committee. The committee gives small grants to homeowners who had issues with drainage in their yard. Ehman remarked that working with the committee is a good opportunity to hear what homeowners face managing stormwater.

Burnham expressed concern about expenses being taken care of for anyone working at home and that those people have the proper equipment to continue to work safely. Kelson answered that CBU has been paying for any equipment the employees need to work remotely who didn't have computers. The city has set up a system to run the employee's computer at work to their computer at home. CBU purchased 6 Chromebooks for those who did not have home computers. Once telework is no longer needed, the Chromebooks will be repurposed as in-house training stations.

PETITIONS AND COMMUNICATIONS: None

ADJOURNMENT: Capler moved to adjourn; the meeting was adjourned at 5:36 p.m.

Julie Roberts, President

DATE