UTILITIES SERVICE BOARD MEETING

June 26, 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 Vice President Sherman 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: Jim Sherman, Jason Banach, Jeff Ehman, Jim Sims, and Tim Mayer (ex-officio).

Staff members present: Chris Wheeler, Michelle Waldon, Brad Schroeder, Nolan Hendon, Tom Axsom, John Langley, Holly McLauchlin, and Vic Kelson.

MINUTES

Board member Sims moved and Board Member Ehman seconded the motion to approve the minutes of the June 12th meeting. Motion carried, 4 ayes, 3 members absent (Frank, Burnham, Roberts).

CLAIMS

Board member Sims moved and Board Member Ehman seconded the motion to approve the standard claims as follows:

> ***Vendor invoices submitted to the Controller's Office on 6/22/17 included $510,296.84 from the Water Utility; $870,542.33 from the Wastewater Utility; and $64,597.62 from the Stormwater Utility. Total Claims approved, $1,445,436.79.***

Motion carried, 4 ayes, 3 members absent (Frank, Burnham, Roberts).

Board asked how the amounts paid to Tyler Tech compare to previous years and what CBU's portion has been in previous years. Staff will provide this information at next meeting.

Staff also confirmed *Control Freaks Consulting* is the accurate name of Mark Osbourne's business.

Board member Sims moved and Board Member Ehman seconded the motion to approve the bond & SRF payments as follows:

> ***$1,458,159.47 from the Water Utility; $546,492.86 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $2,004,652.33.***

Motion carried, 4 ayes, 3 members absent (Frank, Burnham, Roberts).

Board asked how often CBU evaluates bonds for refinancing. Staff answered that 2006 bonds were refinanced in 2015, but doesn't know if CBU has a set schedule to look at refinancing. Board pointed out that there is a huge amount of interest on the bond payments approved today.

Board member Sims moved and Board Member Ehman seconded the motion to approve the utility claims as follows:

> ***Utility invoices submitted to the Controller's Office on 6/20/17 included $5,171.33 from the Water Utility; $18,582.04 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $23,753.37.***

Motion carried, 4 ayes, 3 members absent (Frank, Burnham, Roberts).

Board member Sims moved and Board Member Ehman 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; $29.23 from the Wastewater Utility; and $0.00 from the Stormwater Utility. Total Claims approved, $29.23.***

Motion carried, 4 ayes, 3 members absent (Frank, Burnham, Roberts).

OLD BUSINESS: N/A

NEW BUSINESS: N/A

SUBCOMMITTEE REPORTS: N/A

STAFF REPORTS: Director Vic Kelson reported that on June 14th the EPA published a dental amalgam rule which controls release of dental amalgam into the wastewater system. Dental amalgam may contribute up to 50% of the mercury in the ecosystem. Dentist offices will be required to install amalgam separators to collect and recycle amalgam. CBU will develop an ordinance and assemble a fact sheet. The ADA was part of Promulgation of the rule. Board asked if mercury is still used in amalgam currently; Kelson responded that it is.

Board asked for an update since INDOT took over I69 project form Isolux Corsan. Chris Wheeler, City Legal, reported that CBU is participating in coordination meetings with INDOT and othe local agencies. INDOT says it will honor agreements already made with Isolux Cordan regarding I69

PETITIONS AND COMMUNICATIONS: N/A

ADJOURNMENT: The meeting was adjourned at 5:11 p.m.

_____

Samuel K. Frank, President