

UTILITIES SERVICE BOARD MEETING

09/28/2020

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 5:00 p.m. The meeting was held via Zoom and Facebook Live.

Board members present: Jim Sherman, Jason Banach, Jean Capler, Megan Parmenter, Julie Roberts, Amanda Burnham, and ex-officio Jim Sims. One board member was absent, Jeff Ehman.

Staff present: Vic Kelson, Laura Pettit, Holly McLauchlin, LaTreana Harrington, Chris Wheeler, Brad Schroeder, Brandon Prince, James Hall, Tom Axsom, and Jason Wenning.

AMEND AGENDA

Vice President Capler noted the replacement of item 6, the Request for Approval with Bloomington Planning and Transportation, with the Bid Opening For The Monroe Water Treatment Plant Residuals Pumping Project.

Board member Sherman moved and Board member Roberts seconded the motion to approve the amended agenda. Motion carried, 6 ayes.

MINUTES

Board member Sherman moved and Board member Roberts seconded the motion to approve the minutes of the September 14 meeting. Motion carried, 6 ayes.

CLAIMS

Sherman moved and Roberts seconded the motion to approve the standard claims as follows: Vendor invoices submitted included \$147,879.47 from the Water Utility, \$8,692.50 from the Water Construction Fund, \$894,846.67 from the Wastewater Utility, and \$52,094.45 from the Stormwater Utility.

Total Claims approved: \$1,103,513.09. Motion carried, 6 ayes.

Sherman moved and Roberts seconded the motion to approve the utility claims as follows: Utility invoices submitted included \$4,160.33 from the Water Utility, and \$13,253.68 from the Wastewater Utility.

Total Claims approved: \$17,414.01. Motion carried, 6 ayes.

Sherman moved and Roberts seconded the motion to approve the wire transfers, fees, and payroll in the amount of \$365,883.18. Motion carried, 6 ayes.

Sherman moved and Roberts seconded the motion to approve the customer refunds as follows: Refunds submitted included \$783.73 from the Wastewater Utility.
Total Claims approved: \$783.73. Motion carried, 6 ayes.

CONSENT AGENDA

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

- Precision Quality Contracting, LLC., \$1,815.25, Install CAT6 cable from exterior to interior of service center for security camera video feed
- CR Construction, \$4,685.00, Repair roof, replace roof door at MWTP
- CR Construction, \$4,953.00, Replacement of two metal doors at MWTP
- Brown Soil Consulting, LLC., \$500.00, Inspection and sampling of soil in preparation of new septic field

As no items were removed from the Consent Agenda by the Board, agreements approved. Total contracts approved: \$11,953.25

REQUEST FOR APPROVAL OF PROPOSED LANGUAGE FOR TITLE 10 SECTION 17 OF THE BLOOMINGTON MUNICIPAL CODE

Assistant Director (Environmental) Hall presented the board with Resolution 2020-07, a proposed language change in CBU's fats, oil, and grease (FOG) program in the Bloomington Municipal Code. Hall explained that CBU is adding a hydromechanical grease interceptor that uses diverters in the flow in the way that it separates the oil. A lot of these tanks are plastic so they are cheaper and smaller. CBU did a year-long study at a local restaurant that proved successful, so CBU will revamp the language to include these types of separators. That will include a program permit so that haulers that haul the grease are providing the same type of service for all food service establishments. CBU Pretreatment Coordinator Jason Wenning added that the plan is to have each hauler receive training. The training will be 30-60 minutes long and will be once every two years. It will be free-of-charge for the hauling companies, and they will be required to complete the training before hauling grease to the Dillman WWTP.

Sherman moved, Roberts seconded the motion to approve the request for Resolution 2020-07. Motion carried, 6 ayes.

BID OPENING FOR THE MONROE WATER TREATMENT PLANT RESIDUALS PUMPING PROJECT

Assistant Director (Engineering) Schroeder received and opened bids for the residuals basin improvements project at Monroe WTP. The bids received are as follows: Kriegel, \$559,376.00 and Infrastructure Systems, Inc., \$525,277.00

OLD BUSINESS: None

NEW BUSINESS: None

SUBCOMMITTEE REPORTS:

STAFF REPORTS:

Kelson reported the completion of the advanced metering infrastructure project. He thanked the following for their work: Troy Powell, Nancy Axsom, Paula Dodds, Meghan Danzig, Robin Guyton, Triana Johnson, Kim Trotter, Rance Fawbush, Kenny Johnson, Laura Pettit, Brandon Prince, and Brad Schroeder. 138 meters still need to be replaced and they will be completed by CBU staff as the contractors have completed their work.

Kelson also mentioned the completion of the demolition of the incinerator building at the Winston Thomas site. He thanked the Bloomington Police Department for their financial assistance for the project.

PETITIONS AND COMMUNICATIONS: None

ADJOURNMENT: Capler moved to adjourn; the meeting was adjourned at 5:33 pm.

Julie Roberts, President

DATE