

**AGENDA
UTILITIES SERVICE BOARD MEETING**

Utilities Service Board Room
City of Bloomington Utilities Department Administrative Building
600 E. Miller Dr.
Bloomington, Indiana 47401

Tom Swafford, President
Julie Roberts, Vice President
Jeff Ehman
Sam Frank
John Whitehart
Pedro Roman
Jason Banach
Tim Mayer, ex-officio
Tom Micuda, ex-officio

**April 22nd, 2013
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (April 8th)
- III. Approval of the claims
- IV. Request for approval of an Agreement for Consulting Services with Greeley and Hansen LLC – Phil Peden
- V. Old business
- VI. New business
- VII. Subcommittee reports
- VIII. Staff reports
- IX. Petitions and communications*
- X. Adjournment

* Brief public comment will be limited to 5 minutes per person.