AGENDA
UTILITIES SERVICE BOARD MEETING

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

Sam Frank, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jeff Ehman
Julie Roberts
Jim Sims
Tim Mayer, ex-officio

August 8, 2016
5:00 P.M. Regular Meeting

I. Call to order

II. Approval of the minutes of previous meeting (July 25)

III. Approval of the claims

IV. Request for approval of KCI Technologies, Inc., Agreement for Consulting Services – Phil Peden

V. Request for approval of Crowe Horwath LLP, Statements of Work for IURC Water Rate Case and Water/Wastewater Bonding – Efrat Feferman

VI. Request for approval of 2017 CBU Budget – Efrat Feferman

VII. Old business

VIII. New business

IX. Subcommittee reports

X. Staff reports

XI. Petitions and communications*

XII. Adjournment

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