AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

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

September 6, 2016
5:00 P.M. Regular Meeting

I. Call to order

II. Approval of the minutes of previous meeting (August 22)

III. Approval of the claims

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