

**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 19, 2016
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (September 6)
- III. Approval of the claims
- IV. Bid Opening – City of Bloomington Utilities Garage Roof Replacement, 600 E. Miller Dr. – Mike Hicks
- 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.