

**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

**October 17, 2016
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (October 3)
- III. Approval of the claims
- IV. Request to approve Amendment to Consulting Services with HNTB for the LSP-4 VFD Replacement – Mike Hicks
- V. Request for approval of Indiana Metal Craft's Compliance Schedule – Tamara Roberts
- VI. Request to approve First Amendment to Utility Reimbursement Agreement for Unit 2A for I69 Section 5 project – Jane Fleig
- VII. Request to approve First Amendment to Utility Reimbursement Agreement for Vernal Pike Water for I69 Section 5 project – Jane Fleig
- VIII. Old business
- IX. New business
- X. Subcommittee reports
- XI. Staff reports
- XII. Petitions and communications*
- XIII. Adjournment

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