

**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
Christy Langley, ex-officio
Tim Mayer, ex-officio

**October 31, 2016
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (October 17)
- III. Approval of the claims
- IV. Bid Opening for the Monroe Low Service Pumping Station Pump No. 4 VFD Replacement – Mike Hicks
- V. Request for approval for Engineering Services Agreement for sewer modeling for capacity analysis to determine IU Health's new hospital's impacts and potential requirements - Brad Schroeder
- VI. Old business
- VII. New business
- VIII. Subcommittee reports
- IX. Staff reports
- X. Petitions and communications*
- XI. Adjournment

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