

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Jeff Ehman, President
Amanda Burnham, Vice President
Jean Capler
Seth Debro
Megan Parmenter
Jim Sherman
Kirk White
Jim Sims, ex officio
Scott Robinson, ex officio

Monday, August 15, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 1)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (\$36,425.00)
 - a. Reed and Sons Construction, Inc., (\$36,425.00), Change order #1 for the Lindbergh Drive Water Main Replacement Project
- V. Bid Opening – Bar Screen Replacement Project at the Monroe WTP Intake Structure – Dan Hudson
- VI. Bid Opening – Fritz Terrace North Addition Project – Phil Peden
- VII. Request for Approval of an Agreement with Carlos General Services, LLC. – Complete Soft Wash of All Building Exteriors at Dillman WWTP – nte \$35,000.00 – Vic Kelson
- VIII. Request for Approval of an Agreement with Heflin Industries, Inc. – Removal and replacement of three (3) pulse boilers at Monroe WTP – nte \$74,325.00 - Vic Kelson
- IX. Request for Approval of an Agreement with Donohue and Associates, Inc. – Design and Bidding Services for Chemical Feed Line Replacements at Monroe WTP – nte \$62,800.00 - Dan Hudson
- X. Old Business

- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person