

AGENDA
UTILITIES SERVICE BOARD MEETING

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

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

March 19, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (Mar 5)
- III. Approval of the claims
 - a. Standard Invoices
 - b. ACH Claims
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Electric Plus – LED lights at Blucher Poole - \$745.00
- V. Public bid opening for Monroe WTP Protective Steel Coating Project - Mike Hicks
- VI. Request Approval of Gripp Engineering Consultant Agreement – Mike Hicks
- VII. Request Approval of BioConvergence/Singota Solutions permit - Tamara Roberts
- VIII. Request Approval of Precision Controls Agreement – Laura Pettit
- IX. Old business
- X. New business
- XI. Subcommittee reports
- XII. Staff reports
- XIII. Petitions and communications*
- XIV. Adjournment

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