

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

December 20, 2018

4:30 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Dec 10)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Bruce Wilds Security - 2nd Amendment Security at Griffy
 - b. Affordable Fence - Griffy and Dillman Gates
 - c. Electrical Maintenance and Testing - 1st Amendment On Call Services
- V. Request Approval to Expense Non-collectable Accounts Receivable – Laura Pettit
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

* Public comment will be limited to 5 minutes per person.