AGENDA

UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities 600 E. Miller Dr. Bloomington, Indiana 47402 Julie Roberts, President Jean Capler, Vice President Jason Banach Amanda Burnham Jim Sherman Jeff Ehman Megan Parmenter Terri Porter, ex-officio Jim Sims, ex-officio

Monday, August 31, 2020 **5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (August 17)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda –\$13,927.36
 - a. Peacetree, Inc., \$6,731.36, Installation of fuel overfill alarm and replacement of cathode tube in fuel tank at Dillman WWTP
 - b. Indiana Door and Hardware, \$7,196.00, Installation of locking crashbar on customer service doors at the Service Center
- V. Old Business
- VI. New Business
- VII. Subcommittee Reports
- VIII. Staff Reports
- IX. Petitions And Communications*
- X. Adjournment

*Public comment will be limited to 5 minutes per person