

AGENDA
UTILITIES SERVICE BOARD MEETING

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

Julie Roberts, President
Jean Capler, Vice President
Jason Banach
Amanda Burnham
Jeff Ehman
Megan Parmenter
Jim Sherman
Jim Sims, ex-officio
Scott Robinson, ex-officio

Monday, January 4, 2021

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Appoint Roles for 2021
- III. Approval of the Minutes of Previous Meetings (December 17)
- IV. Approval of the Claims
 - a. Payables Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- V. Approval of Consent Agenda (Total \$24,018.40)
 - a. Genesis Environmental Solutions, Inc., \$5,370.00, Inspection of seven (7) aboveground storage tanks
 - b. Control Freaks Consulting, LLC, \$3,496.00, Purchase and installation of ultrasonic level transmitter/sensor at Monroe WTP
 - c. Control Freaks Consulting, LLC, \$3,500.00, Second amendment to agreement for SCADA upgrades
 - d. Terminix, \$4,500.00, Pest control at Dillman WWTP
 - e. Terminix, \$392.40, Pest control at Blucher Poole WWTP
 - f. Terminix, \$5,000.00/year, On-call services
 - g. Johnson Controls Fire Protection, \$1,760.00, Replacement of riser placards on fire protection system at the Utilities Service Center
- VI. Request for Approval of Resolution 2020-10, Rounding Up and Donation Program for the Lake Monroe Water Fund Steering Committee – Vic Kelson
- VII. Request for Approval of Agreement with Milestone Contractors - Jordan River Storm Culvert Reconstruction - Jane Fleig
- VIII. Request for Approval of Agreement with Wessler Engineering, Inc. - Design and Bid phase services at Monroe WTP – Brad Schroeder
- IX. Request for Approval of Agreement with Electric Plus, Inc. - LED lighting conversion at the Utilities Service Center – Cindy Shaw
- X. Request for Approval of Agreement with 120Water Audit, Inc. - COVID wastewater testing and monitoring for 9 months at Blucher Poole and Dillman Wastewater Treatment Plants – Cindy Shaw
- XI. Request for Approval of First Amendment to the Agreement with Potomac Electrical Services, dba Electrical Maintenance and Testing – Repair GE Magneblast breakers at the Dillman – Cindy Shaw

- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports
- XV. Staff Reports
- XVI. Petitions And Communications*
- XVII. Adjournment

*Public comment will be limited to 5 minutes per person