AGENDA

UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities 600 E. Miller Dr. Bloomington, Indiana 47401 Jean Capler, President Amanda Burnham, Vice President Jeff Ehman Megan Parmenter Julie Roberts Jim Sherman Kirk White Jim Sims, ex officio Scott Robinson, ex officio

Monday, October 25, 2021 5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (October 12)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
- IV. Approval of Consent Agenda Total: \$15,700.80
 - a. Hoosier Equipment Service, Inc., \$1,725.80, Purchase and installation of fuel tank gauge at Blucher Poole WWTP
 - b. Indiana Door and Hardware Specialties, Inc., \$1,875.00, Replacement of electronic rail for badge door lock at Utilities Service Center
 - c. Potomac Electrical Services, LLC., dba Electrical Maintenance and Testing, \$12,100.00, 460V switchgear testing and automatic switch investigation at Blucher Poole WWTP
- 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