

**AGENDA**  
**UTILITIES SERVICE BOARD MEETING**

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

Jeff Ehman, President  
Amanda Burnham, Vice President  
Jean Capler  
Seth Debro  
Megan Parmenter  
Jim Sherman  
Kirk White  
Jim Sims, ex officio  
Scott Robinson, ex officio

Monday, March 28, 2022  
**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (March 10)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – Total: \$38,322.63
  - a. SSW Enterprises, LLC., \$8,000.00, On-call cleaning services at all CBU facilities
  - b. Heflin Industries, Inc., \$4,322.63, Emergency repair of low service pump at Monroe WTP
  - c. Commercial Service of Bloomington, Inc., \$17,000.00, Sump pump inspections
  - d. Wessler Engineering, Inc., \$0, First Amendment to extend the life of the agreement for SCADA Test-bed and Change Management System
  - e. Crowe, LLC., \$9,000.00, Consulting services and analysis for a new water rate adjustment
- V. Bid Opening – Public Invitation to Bid – Vehicles – Cindy Shaw
- VI. Bid Opening – Monroe WTP Residuals Dewatering Improvements – Dan Hudson
- VII. Request for Approval of Agreement with Reed and Sons Construction, Inc. – W. Fountain Dr. Water Main Replacement Project – Jane Fleig
- VIII. Request for Approval of a Third Amendment to the Agreement with Greeley and Hanson, LLC. – Expand Scope of Work for Engineering Design and Construction Administrative Services – Brad Schroeder

- IX. Request for Approval of Agreement with Commonwealth Engineers, Inc.- Lift Station Evaluations – Dan Hudson
- X. Request for Approval of Agreement with Wood Environment & Infrastructure Solutions, Inc. – Street Sweeping Analysis for Compliance with MS4 – James Hall
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
  - a. Request for Approval of Resolution 2022-02 - Water Rate Adjustment Compliant with I.C. 8-1-2-4.2
- XIV. Staff Reports
- XV. Petitions and Communications\*
- XVI. Adjournment

\*Public Comment will be limited to 5 minutes per person