

**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, April 11, 2022

**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (March 28)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – Total: \$6,727.00
  - a. Holsapple Communications, LLC., \$6,000.00, PR consulting services for the Lead Service Line Inventory Program
  - b. Thieneman Construction, Inc., No change to nte: \$499,000.00, Extend expiration date of contract
  - c. Mid-Valley Supply Co., \$4,460.00, Perform spill and overflow testing on three underground storage tanks
  - d. Mitchell & Stark Construction, Inc., (\$3,733.00): new nte \$605,767.00, First amendment includes a credit for reducing the circuit breaker and wire from 200A to 100A
  - e. Arcadis U.S., Inc., No change to nte: \$32,000.00, First amendment to extend expiration date
- V. Request for Approval of Agreement with Donohue & Associates, Inc. – Professional Services for Culvert Inspection and Repair – Jane Fleig
- VI. Request for Approval of Agreement with Smith Design Group, Inc. – Engineering Services for Review and Design Modifications to the Residential Storm Grant Applications – James Hall
- VII. Request for Approval of Agreement with Wood Environment & Infrastructure Solutions, Inc. – Street Sweeping Analysis for Compliance with MS4 – James Hall

- VIII. Request for Approval of Resolution 2022-03.- Bid Acceptance and Contract Award for Monroe WTP Residuals Dewatering Improvements – Dan Hudson
- IX. Request for Approval of Agreement with Wessler Engineering, Inc. – SCADA Asset Management Phase 2 at the Monroe WTP – Brad Schroeder
- X. Request for Approval of Agreement with Gripp, Inc. – Purchase of 20 SmartCover Sewer Flow Meters – Phil Peden
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications\*
- XVI. Adjournment

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