

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, May 9, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (April 25)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – \$7,500.00
 - a. Crowe, LLC., \$3,000.00, Financial assurance review and report for the Dillman Landfill
 - b. Heflin Industries, Inc., \$4,500.00, Chemical room upgrades at Monroe WTP
- 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