

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 23, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (May 9)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run
- IV. Approval of Consent Agenda – \$34,880.00
 - a. Azteca Systems Holdings, LLC., \$10,400.00 (new nte \$138,400.00), Third amendment for additional on-site training.
 - b. Bruce Wilds Security, LLC., \$24,480.00, Monitor incoming traffic at Dillman WWTP.
- V. Request for Approval of an Agreement with Schmidt Associates, Inc. – New Ventilation System in the Chemical Building at Dillman WWTP – NTE: \$32,485.00 – Dan Hudson
- VI. Request for Approval of an Agreement with Black & Veatch, Corp. – Water Alternate Source Study – NTE: \$83,350.00 – Brad Schroeder
- VII. Request for Approval of an Agreement with Energy Power Partners – Resource Recovery Program Feasibility Study – Brad Schroeder
- VIII. Old Business
- IX. New Business

- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person