

**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, June 6, 2022

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

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (May 23)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – \$57,934.94
  - a. Electric Plus, Inc., \$4,975.00, Lighting upgrades at Monroe WTP
  - b. Mid-Valley Supply, Co., \$6,372.00, new nte: \$10,832.00, First amendment to expand scope of work to include installation of gaskets and spill buckets at Dillman WWTP and extend the contract expiration date.
  - c. Utiliz, LLC., \$5,000.00, Predictive analysis modeling of the water distribution system.
  - d. Eco-Logic, LLC., \$3,512.92, new nte: \$26,012.92, First amendment includes additional monitoring and maintenance of plant life installed as part of the Weimer Dam Deconstruction Project.
  - e. BBC Pump and Equipment Co. Inc., \$6,500.00, Labor and seal materials for raw influent pump #4 at Blucher Poole WWTP.
  - f. City of Bloomington Public Works Department, (\$10,000.00), Payment to CBU for cost sharing on street sweeping study.
  - g. Building Associates, Inc., \$21,797.02, new nte: \$1,309,094.62, Extend scope of work on roof replacement project at Dillman.
  - h. Control Freaks Consulting, LLC., \$4,977.00, Activated sludge controller installation at Blucher Poole WWTP.

- i. BBC Pump and Equipment Co., Inc., \$4,989.00, Maintenance on low service pump #4 at Monroe WTP.
  - j. Electric Plus, Inc., \$9,812.00, Chemical building improvements at Dillman WWTP
- V. Request for Approval of an Agreement with KMP Hydrant Services, LLC. – Fire Hydrant Maintenance and Capacity Testing – NTE: \$130,000.00 – Nancy Axsom
- VI. Request for Approval of an Agreement with SOMO Development Company, LLC – Extension of Water and Sewer Mains – Nancy Axsom
- VII. Request for Approval of an Agreement with Crowe, LLP. – Test Year Analysis of Rates and Charges for the Wastewater and Stormwater Utilities – NTE: \$50,000.00 – Michelle Waldon
- VIII. Request for Approval of an Agreement with Potomac Electrical Services dba Electrical Maintenance and Testing – Rehabilitation of Three Magneblast Breakers at Dillman WWTP – NTE: \$41,145.00 - Tom Axsom
- IX. Request for Approval of an MOU with Bloomington IN Properties – Water Main Replacement Project – Chris Wheeler
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications\*
- XV. Adjournment

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