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