

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

Tuesday, June 21, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (June 6)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Bond Payments
- IV. Approval of Consent Agenda – \$27,803.45
 - a. Commonwealth Engineer, Inc., \$4,138.00, new nte: \$73,880.00, First amendment to expand scope of work to remove the 3rd Street Lift Station and add the Basswood Lift Station.
 - b. Suez WTS Analytical Instruments, Inc., \$5,463.45, Certified plus system service and protection for total organic carbon analyzer at Monroe WTP.
 - c. Harrell-Fish, Inc., \$4,975.00, Remove and replace one Climatemaster TRC Tranquility Console HVAC unit.
 - d. Harrell-Fish, Inc., \$3,800, new nte: \$63,300.00, First amendment to expand scope of work and extend contract deadline for work on air handler at Monroe WTP.
 - e. Harrell-Fish, Inc., \$4,650.00, Removal of kitchen equipment in the city easement at Longfei Chinese Restaurant.
 - f. ATC Group Services, Inc., \$4,777.00, Groundwater statistical analysis for Dillman Landfill.

- V. Request for Approval of an Agreement with Overlook on 46, LLC – Increased Contribution to City of Bloomington Utilities – \$28,701.00 – Phil Peden
- VI. Request for Approval of an Agreement with Paul Young Plumbing & Mechanical, Inc. – On-call repair services – NTE: \$50,000.00 – James Hall
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications*
- XII. Adjournment

*Public Comment will be limited to 5 minutes per person