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