

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, July 5, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (June 21)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run – Solar Panel Payment
- IV. Approval of Consent Agenda – \$7,730.00
 - a. Mitchell & Stark Construction, Co., \$0, nte remains the same: \$605,767.00, Third amendment extends completion date for Chemical Feed Improvements project at Monroe WTP.
 - b. Heflin Industries, Inc., \$3,730.00, Backflow testing and maintenance at all three plants.
 - c. Holsapple Communications, Inc., \$4,000.00, new nte: \$10,000.00, First amendment for additional time on PR services for Service Line Inventory Project.
- V. Request for Approval of an Agreement with Christopher Burke Engineering, LLC. – Lake Lemon Coffey Dam Design Work – NTE: \$47,200.00 - Phil Peden
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions and Communications*
- XI. Adjournment

*Public Comment will be limited to 5 minutes per person