

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, August 1, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (July 18)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – \$58,800.00
 - a. Clouse Inspection Services, LLC., \$12,000.00, Backwash tank repair at Dillman WWTP.
 - b. Greeley and Hansen, LLC., \$24,300.00, Phase Two of the Capital Improvements Plan at Dillman WWTP.
 - c. Eagle Ridge Civil Engineering Services, LLC., \$22,500.00, First amendment to an agreement for the Downtown Culvert Modeling Extension.
- V. Request for Approval of an Agreement with Verily Life Sciences, LLC. – COVID Wastewater Sampling Program – James Hall
- VI. Request for Approval of an Agreement with Electric Plus, Inc. – S-1 Circuit Feeder Wire Replacement at Dillman WWTP - \$55,545.00 – Vic Kelson
- VII. Request for Approval of an Agreement with WYN Industries, Inc. – Sodium Hypochlorite Tank repair at Monroe WTP - \$126,170.00 – Vic Kelson
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports

XI. Staff Reports

XII. Petitions and Communications*

XIII. Adjournment

*Public Comment will be limited to 5 minutes per person