

**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 29, 2022  
**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 15)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run – UniFirst Corp. payments
- IV. Approval of Consent Agenda: \$47,050.00
  - a. Indiana University, \$20,000.00, MOU for Union Street Stormwater Improvements
  - b. Harrell-Fish, Inc., \$10,950.00, Exhaust fan upgrade at Blucher Poole Laboratory
  - c. All Seasons Heating and Air Conditioning, Co., Inc., \$16,100.00, Air handler and heat pump installation at Blucher Poole WWTP
- V. Request for Approval of Resolution 2022-05 - Bid Acceptance and Contract Award for the Monroe WTP Bar Screen Replacement Project – Dan Hudson
- VI. Request for Approval of an Agreement with Greeley and Hansen, LLC. – Dillman WWTP Electrical Feeder and Bar Screen Replacement – nte \$317,200.00 – Dan Hudson
- VII. Request for Approval of an Agreement with Commonwealth Engineers, Inc. – Second Amendment to Expand Scope of Services - nte \$30,000.00 – Dan Hudson
- VIII. Request for Approval of Resolution 2022-06 – Bid Rejection of the Fritz Terrace North Addition Project – Phil Peden

- IX. Request for Approval of an Agreement with Atlantic Engineering Group, LLC. – Use of Office Space and Common Areas at Blucher Poole WWTP – \$700.00/mo. - Vic Kelson
- 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

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