

## 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, September 26, 2022

#### **5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (September 12)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda: \$19,449.00
  - a. Eagle Ridge Civil Engineering Services, LLC., \$19,449.00, Clear Creek modeling
  - b. Wood Environment and Infrastructure Solutions, Inc., \$0, First amendment to extend the life of the agreement for the Stormwater master plan
- V. Request for Approval of an Agreement with Smithville Telecom, LLC. – Internet Service Upgrades at Blucher Poole WWTP - nte \$62,928.00 – Vic Kelson
- VI. Request for Approval of the 2022 Residential Stormwater Grant Recipients – 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