

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, October 10, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (September 26)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$6,672.84
 - a. Wessler Engineering, Inc., \$2,000.00, Validation of the CBU 2021 AWWA Water Audit
 - b. Electric Plus, Inc., \$3,740, LED installation in the high maintenance room at MWTP
 - c. Omni Management, LLC., \$932.84, Autoclave repair at Dillman WWTP
- V. Bid Opening - Monroe WTP Filter Media Rehabilitation Project – Dan Hudson
- VI. Bid Opening – North Fritz Terrace Sewer Rehabilitation Project – Phil Peden
- VII. Appeal of Title 10.17 Notice of Violation by Turbo US, LLC.– Jason Wenning
- VIII. Request for Approval of an Agreement with Indiana University – Wastewater Sampling – nte \$56,129.10 – Jason Wenning
- IX. Request for Approval of an MOU between CBU and Bloomington, IN Properties, LLC. – Water Main Relocation - Jane Fleig
- X. Request for Approval of an Agreement with Michael and Tamera Machango – Sewer Main Extension – Chris Wheeler

- XI. Request for Approval of an Agreement with Commonwealth Engineers, Inc. –
Booster Pump Station Improvements – nte \$408,435.00 - Dan Hudson
- XII. Request for Approval of an Agreement with O.W. Krohn & Associates, LLC. –
Consultation for the 2022 Water Works Revenue Bond Issuance – nte \$50,000.00 - Matt
Havey
- XIII. Request for Approval of an Agreement with BBC Pump and Equipment Co., Inc. –
Influent Pump Rebuild at Blucher Poole WWTP – nte \$30,635.00 – Joe Potts

- XIV. Old Business
- XV. New Business
- XVI. Subcommittee Reports
- XVII. Staff Reports
- XVIII. Petitions and Communications*
- XIX. Adjournment

*Public Comment will be limited to 5 minutes per person