

## 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 24, 2022

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

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (October 10)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda: \$10,579.64
  - a. Harrell-Fish, Inc., \$6,100.00, Installation of mini-split HVAC unit in meter services lab.
  - b. Heflin Industries, Inc., \$3,634.64, First amendment to extend the scope of work on the ammonia feed lines at Monroe WTP.
  - c. Hach Company, 845.00, Annual service of Hach 3900 at Blucher Poole WWTP.
- V. Request for Approval of an MOU between CBU and the COB Engineering Department – Payment of Construction Fees for the W. Allen St. Neighborhood Greenway Project – nte \$30,000 – Phil Peden
- VI. Request for Approval of an Agreement with Wessler Engineering, Inc. – Professional Services for an Evaluation and Design of the Electrical System at Monroe WTP – nte \$153,000.00 - Dan Hudson
- VII. Request for Approval of an Agreement with Thieneman Construction, Inc.– Installation of Two Bar Screens at the Monroe WTP Intake Structure – nte \$1,554,000.00 – Dan Hudson
- VIII. Request for Approval of Resolution 2022-07 – Amendment to Title 10 Chapter 10.21 – Chris Wheeler
- IX. Request for Approval of Resolution 2022-10 – Bid Acceptance and Award for the Monroe WTP Filter Media Replacement Project – Dan Hudson

- X. Request for Approval of Resolution 2022-11 – Bid Acceptance and Award for the Fritz Terrace North Addition Project – Phil Peden
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
  - a. Request for Approval of Resolution 2022-08 – Wastewater Rate Adjustment
  - b. Request for Approval of Resolution 2022 -09 – Stormwater Rate Adjustment
- XIV. Staff Reports
- XV. Petitions and Communications\*
- XVI. Adjournment

\*Public Comment will be limited to 5 minutes per person