

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, November 7, 2022

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (October 24)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$33,550.00
 - a. Potomac Electrical Services, Inc., \$13,550, High voltage circuitry and automatic transfer switch repairs at Blucher Poole WWTP.
 - b. Heflin Industries, Inc., \$10,000, First amendment to increase on-call services agreement
 - c. Commercial Service of Bloomington, Inc., \$10,000, First amendment to increase on-call services agreement.
- V. Request for Approval of an Agreement with Building Associates, Inc. – Monroe WTP Filter Media Replacement Project – nte \$2,104,900.00 – Dan Hudson
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions and Communications*
- XI. Adjournment

*Public Comment will be limited to 5 minutes per person