

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, December 5, 2022
5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (November 21, 2022)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$10,000.00
 - a. Bluestone, LLC, \$10,000.00 annually, for on-call tree services on CBU property
 - b. Bloomington IN Properties I, LLC, \$20,849.69 MOU for installation of green infrastructure upgrades
 - c. Young Trucking Inc. - Request for Approval of First Amendment to Agreement for Services with Young Trucking Inc. - \$29.65/ton w/a 2% Annual Increase
- V. Request for Approval of Second Amendment to Agreement for Services with Thermo Electron North America, LLC - Braden Bonczek
- VI. Request for Approval of Water Main Extension Agreement - Nancy Axsom
- VII. Request for Approval of Agreement with Donohue & Associates, Inc. - Monroe WTP Backwash Upgrades Project - Dan Hudson
- VIII. Request for Approval of First Amendment to Agreement for Services with Greeley and Hanson - Dan Hudson.

- IX. Request for Approval of Change Order No. 1 to the W Fountain Dr Water Main Replacement Project with Reed & Sons Construction, Inc. - Jane Fleig
- X. Request Approval for Agreement for Services with EQ Industrial Services Inc. - Clean up of sodium hypochlorite - Braden Bonzcek
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications*
- XVI. Adjournment *Public Comment will be limited to 5 minutes per person

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