

AGENDA

UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, IN 47401

Jeff Ehman, President
Amanda Burnham, Vice President
Seth Debro
Megan Parmenter
Jim Sherman
Kirk White
Jim Sims, ex officio
Scott Robinson, ex officio

Tuesday, January 3, 2023
5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (December 15, 2022)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$6008.48
 - a. Kirby Risk Corporation, \$6008.48 - Provides Rockwell software for programmable logic controllers
- V. Request for Approval of First Amendment to Agreement for Services with SSW Enterprises, LLC dba Office Pride - Matt Havey
- VI. Request for Approval of Community Development Block Grant with Housing and Neighborhood Development - Phil Peden
- VII. Request for Approval of Lease Agreement with Summit Hill Community Development Corporation - Chris Wheeler
- VIII. Request for Approval of Agreement with Donohue and Associates, Inc. - Monroe WTP Backwash Upgrades Project - Dan Hudson
- IX. New Business
- X. Old Business

XI. Staff Reports

XII. Petitions and Communications*

XIII. Adjournment *Public Comment will be limited to 5 minutes per person

DRAFT