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 17, 2023 **5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 3, 2022)
- III. Approval of the Claims
 - a. Payables Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds

IV. Approval of Consent Agenda: \$15,000.00

- a. Blue Chip Technologies, \$15,000.00, Repair of 25ft grit screw
- V. New Business
- VI. Old Business
- VII. Staff Reports
- VIII. Petitions and Communications*
- IX. Adjournment *Public Comment will be limited to 5 minutes per person