

## AGENDA

### UTILITIES SERVICE BOARD MEETING

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

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

Monday, January 30, 2023  
**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 17, 2023)
- III. Approval of the Claims
  - a. Payable Invoices
  - b. Standard Invoices
  - c. Utility Bills
  - d. Utility Bills - Payable
  - e. Wire Transfers
  - f. Customer Refunds
- IV. Approval of Consent Agenda: \$9,907.00
  - a. Hoosier Window Technologies, \$907.00, Window tinting in front lobby
  - b. Cate Racek, \$9,000.00, Grant application consulting
- V. Bid Opening - Public Invitation to Bid - East Tank Improvements - Dan Hudson
- VI. Request for Approval of Letter of Engagement with Dentons Bingham Greenebaum, LLP - Vic Kelson
- VII. Request for Approval of Agreement with Crowe, LLP - Matt Havey
- VIII. Request for Approval of Agreement with Chemtrade Chemicals Corporation - Hector Ortiz Sanchez
- IX. Request for Approval of Agreement with Jacobi Carbons, Inc. - Hector Ortiz Sanchez

- X. Request for Approval of Agreement with Water Solutions Unlimited, Inc. - Hector Ortiz Sanchez
- XI. Request for Approval of Agreement with Water Solutions Unlimited, Inc. - Hector Ortiz Sanchez
- XII. Request for Approval of Agreement with JCI Jones Chemicals, Inc. - Hector Ortiz Sanchez
- XIII. Request for Approval of Agreement with JCI Jones Chemicals, Inc.- Hector Ortiz Sanchez
- XIV. Request for Approval of Agreement with Univar Solutions USA, Inc.- Hector Ortiz Sanchez
- XV. Request for Approval of Agreement with JCI Jones Chemicals, Inc.- Hector Ortiz Sanchez
- XVI. Request for Approval of READI Grant from Regional Opportunity Initiatives, Inc. - Phil Peden
- XVII. Request for Approval of Agreement with Kokosing Industrial, Inc. - Chris Wheeler
- XVIII. Old Business
- XIX. New Business
- XX. Subcommittee Reports
- XXI. Staff Reports
- XXII. Petitions and Communications\*
- XXIII. Adjournment \*Public Comment will be limited to 5 minutes per person