

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, February 13, 2023
5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 30, 2023)
- III. Approval of the Claims
 - a. Payable Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Resolution to Award a Guaranteed Saving Contract to Kokosing Industrial, Inc. for the South Central and West Booster Stations Improvements - Dan Hudson
- V. Request for Approval of a fourth Amendment to Agreement for Services with Azteca Systems Holdings, LLC - Nolan Hendon
- VI. Request for Approval for First Amendment to Agreement for Services with 2ndNature Software - Katherine Zaiger
- VII. Resolution to Request Signatory Authorization for SRF Loan Program - Dan Hudson
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports

XII. Petitions and Communications*

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

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