

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
Molly Stewart
Jim Sims, ex officio
Scott Robinson, ex officio

Monday, February 27, 2023
5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (February 13, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Payable Utility Bills
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda: \$5,000.00
 - a. Title Plus! \$5,000.00, Services Agreement for five parcels related to the final phase of Clear Creek Box Culvert Reconstruction project.
- V. Resolution for Bid Acceptance and Contract Award for East Tank Improvements Project to Worldwide Industries Corporation - Dan Hudson
- VI. Request for Approval of Professional Engineering Consulting Services with Davey Resource Group on the Miller Shower dredging project - Kat Zaiger
- VII. Request for Approval of Agreement for Services with Southern Ionics, Inc. - Matt Havey
- VIII. Request for Approval to Expense Uncollectible Accounts Receivable - Matt Havey

- IX. Old Business
 - a. Eagle Ridge Civil Engineering update for Clear Creek Projects Presentation - Brock Ridgeway
- 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

DRAFT