

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, March 13, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (February 27, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$73,477.00
 - a. Koorsen Fire and Security, Inc., \$4,042.00, Fire Inspections at all City of Bloomington Utilities locations
 - b. Break Away Performance Group, LLC, \$20,000.00, On-call management training
 - c. Overhead Door Company of Bloomington, \$3,050.00, Replacement of dewatering building rear overhead door
 - d. Commercial Service of Bloomington, Inc., \$9,785.00, Replacement of both dewatering building outside air conditioning units
 - e. Xylem Water Solutions USA, Inc., \$3,300.00, Evaluation of vibration on high service 5
 - f. Heflin Industries, Inc., \$4,000.00, Rebuild upper ammonia distribution venting pipe above outside storage tank
 - g. Monroe Owen Appraisals, Inc., \$9,000.00, Contractor will provide appraisers for multiple properties related to the final phase of the Hidden River Project
 - h. Rangeline Tapping Services, Inc., \$20,300.00, Contractor will perform a double line stop on an 18" water main

- V. Request for Approval to Write-Off Unclaimed Credit Balances - Matt Havey
- VI. Request for Approval of Agreement for Consulting Services with American Structurepoint, Inc. - Jane Fleig
- VII. Request for Approval of Amendment to Agreement with Commonwealth Engineers, Inc. for the Lift Station Improvement Project - Dan Hudson
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
 - a.) Request for Approval of Subcommittee Appointments
 - b.) Request for Approval of 2023 Subcommittee Schedule
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person