

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 27, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (March 13, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$24,989.00
 - a. Break Away Performance Group, LLC, \$20,000.00, On-call management training
 - b. BBC Pump and Equipment Company, Inc., \$4,989.00, Transfer Pump 1, replacement mechanical seal
- V. Request for Approval for Agreement for Services with Airgas Specialty Products, Inc. - Matt Havey
- VI. Request for Approval for Agreement for Services with Green Dragon Lawn Care, Inc. - James Hall
- VII. Old Business
- VIII. New Business
- IV. Subcommittee Reports
- X. Staff Reports

XI. Petitions and Communications*

XII. Adjournment

*Public Comment will be limited to 5 minutes per person

DRAFT