

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, April 10, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (March 27, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$4,825.00
 - a. Electric Plus, Inc. - \$4,825.00 - Electrical relocation and installation of fluoride skid
- V. Bid Opening - Public Invitation to Bid - Dillman Road Wastewater Treatment Plant Bar Screen and Electrical Feeder Improvements - Dan Hudson
- VI. Request for Approval of Resolution for Bid Acceptance and Contract Award for Fullerton Pike - Phase III Water Main Relocation - Jane Fleig
- VII. Request for Approval of Agreement for On-Call Services with Henry P. Thompson Company - On-Call Equipment Services and Maintenance - Matt Havey
- VIII. Request for Approval of Agreement with Bynum Fanyo & Associates for Site Remediation Design at the Winston Thomas Property - Phil Peden

- IX. Public Hearing
 - a.) Commonwealth Engineers presentation for Proposed Sanitary Lift Stations Project - Jeremy Hardy
 - b.) Open for Public Comment
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person