

## 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, May 8, 2023

#### 5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (April 24, 2023 - April 27, 2023)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Property Tax Bills
- IV. Approval of Consent Agenda: \$36,347.00
  - a. Industrial Air Centers, Inc., \$22,047.00, Purchase and Installation of New Air Compressor
  - b. Heflin Industries, Inc., \$14,300.00, Purchase and Installation of New Air Compressor
- V. Request for Approval of First Amendment to Agreement with Green Dragon Lawn Care, Inc. - James Hall
- VI. Request for Approval of Resolution 2023-09 - Bid Rejection for Conduit Installation for Clear Creek Culvert Project
- VII. Request Approval for Consulting Services with Commonwealth Engineers, Inc. - Kevin White
- VIII. Request Approval for Consulting Services with Commonwealth Engineers, Inc. - Kevin White

- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications\*
- XIV. Adjournment

\*Public Comment will be limited to 5 minutes per person

DRAFT