

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 22, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (May 8, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$4,280.00
 - a.) Heflin Industries, Inc., \$1,780.00, for boiler maintenance service at Monroe Water Treatment Plant
 - b.) Rich Figg d/b/a Figg Appraisal, \$2,500.00, amendment to agreement for appraisal of CBU Administrative Building/Property per Utilities Service Board request
- V. Request Approval of Resolution 2023-10 to Designate Surplus Property for Auction - Matt Havey
- VI. Request Approval for Agreement for Services with Jim Ginley Consulting, LLC. - Holly McLaughlin
- VII. Request Approval of Change Order No. 1 with Building Associates, Inc. for the Monroe Water Treatment Plant Filter Rehabilitation Project - Dan Hudson
- VIII. Request Approval of Consulting Services with GRW, Inc. for Design Work Related to Clearwater Reduction within Southeast Sewer Basin - Kevin White

- IX. Request Approval for Thieneman Construction for the Dillman Road Wastewater Treatment Plant Bar Screen and Electrical Feeder Improvements - Dan Hudson
- 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

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