

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, June 5, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (May 22, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$34,702.50
 - a.) Electric Plus, Inc., \$3,375.00, Relocate electrical connection and rework conduit
 - b.) GMMR Services, LLC DBA Hydromax Plumbing, \$18,827.50, Sewer main repair
 - c.) StagedFlow Consulting, LLC, \$9,500.00, biennial inspection of Griffy Dam for IDNR Division of Water at the request of the City
 - d.) Crowe LLP, \$3,000.00, 2023 and 2024 landfill financial assurance review and report for Dillman Landfill.
- V. Request for Updated Approval of 2022 Residential Stormwater Grant Recipient - Liz Carter
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports

IX. Staff Reports

X. Petitions and Communications*

XI. Adjournment

*Public Comment will be limited to 5 minutes per person

DRAFT