

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

This meeting may be attended electronically via Zoom by using the following link:

<https://bloomington.zoom.us/j/83843248879?pwd=emVDNUlxaXp3VWE5ZlY1S05QzhyZz09>

Meeting ID: 838 4324 8879

Passcode: 913802

Tuesday, June 20, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (June 5, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Bond Payments
- IV. Approval of Consent Agenda: \$18,240.00
 - a.) Atlas Technical Consulting, LLC, \$5,220.00, Statistical analysis of Dillman Groundwater
 - b.) Omni Management, LLC, \$13,020.00, Maintenance and repairs on autoclave
- V. Request for Approval of 2020 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian

- VI. Request for Approval of 2021 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications*
- XII. Adjournment

*Public Comment will be limited to 5 minutes per person