

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 July 3, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (June 20, 2023)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda: \$29,058.44
 - a.) Cummins Sales and Service, \$4,035.14, Repair fuel leak on intake generator
 - b.) SUEZ WTS Analytical Instruments, Inc. DBA Veolia, \$5,741.80, Calibrate and service the TOC analyzer
 - c.) Koorsen Fire and Security, Inc., \$3,081.50, Fire equipment maintenance
 - d.) Wessler Engineering, Inc., \$16,200.00, Engineering consulting for drafting of Title 13
- V. Request Approval of an MOU with Touchdown Terrace, LLC for Sewer Contribution for Property Located at 19th Street and Dunn Street - Chris Wheeler
- VI. Request Approval of an MOU with Touchdown Terrace, LLC for Sewer Contribution for Property Located at 420 E. 19th Street - Chris Wheeler

- VII. Request for Approval of Amendment to 2021 Residential Stormwater Grant - Liz Carter
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person

DRAFT