

**AGENDA  
UTILITIES SERVICE BOARD MEETING**

Utilities Service Center Boardroom  
City of Bloomington Utilities  
600 E Miller Dr  
Bloomington, IN 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:

Join Zoom Meeting

<https://bloomington.zoom.us/j/81672649227?pwd=Y3g1M1ZJem1pRzJUVEdKOHZmd2xKZz09>

Meeting ID: 816 7264 9227

Passcode: 636235

Monday July 31, 2023

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

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (July 17, 2023)
- III. Approval of the Claims
  - a.) Standard Invoices
  - b.) Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
- IV. Approval of Consent Agenda: \$4,740.00
  - a.) Bledsoe Riggert Cooper & James - \$1,700.00 - 2024/25 topographic survey maps of the sludge landfill at Dillman Wastewater Treatment Plant
  - b.) Heflin Industries, Inc. - \$3,040.00 - Backflow testing
- V. Request Approval of First Amendment to Agreement with Commonwealth Engineers - Dan Hudson
- VI. Request Approval of Change Order 1 with Theineman Construction, Inc. for Installation of Bar Screens at the Monroe WTP Intake Structure - Dan Hudson
- VII. Request Approval of Land Sale to The Board of Commissioners of Monroe County, Indiana - Bryan Blake
- VIII. Request Approval of MOU between CBU and RDC regarding stormwater infrastructure in the Trades District - Phil Peden
- 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