

**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

Monday August 14, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (July 31, 2023)
- III. Approval of the Claims
 - a.) Standard Invoices
 - b.) Utility Bills
 - c.) Wire Transfers
 - d.) Customer Refunds
- IV. Approval of Consent Agenda: \$38,919.00
 - a.) Black & Veatch Corporation, \$19,970.00, 2023 water tank inspections
 - b.) Yokogawa Fluid Imaging Technologies, Inc., \$13,950.00, Calibration and preventative maintenance of flowcam
 - c.) Patriot Engineering & Environmental, Inc., \$4,999.00, Geotechnical services
- V. Request Approval of Subway FOG Compliance MOU - Jason Wenning
- VI. Request Approval of MOU Between City of Bloomington Utilities Department and Bloomington Redevelopment Commission - Katherine Zaiger
- 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