

**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/88416199771?pwd=Z05ZbGhWaUdaOXNndGFMODhHNnpzZz09>

Meeting ID: 884 1619 9771

Passcode: 477317

Monday August 28, 2023

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

- I. Call to Order
- II. Approval of the Minutes of the Previous Meetings (August 14, 2023)
- III. Approval of the Claims
  - a.) Standard Invoices
  - b.) Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
- IV. Approval of Consent Agenda: \$19,850.00
  - a.) Power Washer Plus, LLC, \$15,870.00, Power washing exterior of Monroe Plant
  - b.) Potomac Electrical Services, LLC, \$3,980.00, Generator transfer switch repair
- V. Request for Approval of Resolution 2023-12 for Acceptance of a Guaranteed Saving Contract for the South Central and West Booster Station Improvements - Dan Hudson
- VI. Request for Approval of Resolution 2023-14 for Acceptance of a Guaranteed Saving Contract for Lift Station Improvements - Dan Hudson
- VII. Request for Approval of Resolution 2023-13 to Designate Surplus Property for Auction - Matt Havey
- VIII. Request for Approval of Professional Services Contract with Weddle Bros. Building Group, LLC - Kevin White

- IX. Request for Approval of Agreement with Gripp Inc. for Wastewater Smart Cover  
Meter Service and Maintenance Program - Phil Peden
- X. Old Business
  - a.) Broadview Neighborhood Sewer Expansion Petitioner Follow-up
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications\*
- XV. Adjournment

\*Public Comment will be limited to 5 minutes per person

DRAFT