

**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

Join Zoom Meeting

<https://bloomington.zoom.us/j/83065917891?pwd=Q4baZo30lONhjHjbzohrCvgSKTbZAe.1>

Meeting ID: 830 6591 7891

Passcode: 815876

Monday November 6, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings (October 23, 2023 - October 26,2023)
- IV. Approval of the Claims
 - a.) Standard Invoices
 - b.) Utility Bills
 - c.) Wire Transfers
 - d.) Customer Refunds
- V. Approval of Consent Agenda:
 - a.) PEI Maintenance and Contracting, \$14,100.00, Annual and tri-annual UST's Inspection
- VI. Request Approval of 2020 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian
- VII. Request Approval of 2021 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian
- VIII. Request Approval of Resolution 2023-20 for Bid Acceptance and Contract Award for Clear Creek Culvert Reconstruction Dunn Street to Indiana Avenue - Jane Fleig
- IX. Request for Approval of Amendment No.1 with Black & Veatch Corporation - Dan Hudson

- X. Request Approval of Change Order No.1 with Worldwide Industries Corporation - Dan Hudson
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications*
- XVI. Adjournment

*Public Comment will be limited to 5 minutes per person

DRAFT