

**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/87429222903?pwd=V3JHe1XofDMRXuGAXoV2pOmGiRkVaa.1>

Meeting ID: 874 2922 2903

Passcode: 871534

Monday, December 4, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings (November 20, 2023)
- IV. Approval of the Claims
 - a.) Standard Invoices
 - b.) Utility Bills
 - c.) Wire Transfers
 - d.) Customer Refunds
- V. Approval of Consent Agenda: \$15,299.25
 - a.) Beam, Longest, and Neff, LLC., \$3,400.00, Appraisals for four parcels related to the Clear Creek Reconstruction project
 - b.) Electric Plus, Inc., \$9,800.00, Wire electricity to garage, install insulation, and install heater
 - c.) Alliance of Indiana Rural Water, Inc., \$2,099.25, Training on waste water lab procedures
- VI. Request Approval of the 2022 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Matt Havey
- VII. Request Approval of Agreement with Weddle Brothers Building Group, LLC for Construction Management Agent Services - Phil Peden
- VIII. Request Approval of Agreement with Champlin-Haupt Architects, Inc. for Engineering Services and Architecture for the Proposed CBU Service Center and Maintenance Building - Phil Peden

- IX. Request Approval of Agreement with Greeley and Hansen, LLC for Safety and Capacity Improvements at Dillman Wastewater Treatment Plant - Dan Hudson
- X. Request Approval of Guaranteed Savings Contract with Kokosing Industrial, Inc. for the Sanitary Lift Station Improvement Project - Dan Hudson
- XI. Request Approval of the 2023 Residential Stormwater Grant Recipients - Liz Carter
- XII. Request Approval of Agreement with Everett J Prescott for Installation and Upgrade of Current Advanced Metering Infrastructure Base Stations - James Hall
- XIII. Request Approval of MOU with Trinitas - Kat Zaiger
- XIV. Old Business
 - a.) Effective Utilities Management Strategic Plan Update - Holly McLauchlin
- XV. New Business
- XVI. Subcommittee Reports
- XVII. Staff Reports
- XVIII. Petitions and Communications*
- XIX. Adjournment

*Public Comment will be limited to 5 minutes per person