

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Sam Frank, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jeff Ehman
Julie Roberts
Jim Sims
Terri Porter, ex-officio

August 21, 2017

5:00 P.M. Regular Meeting

- III. Call to order
- IV. Approval of the minutes of previous meeting (Aug 7)
- V. Approval of the claims
- VI. Customer Appeal of Water Bill – Efrat Feferman
- VII. Request for Approval of Agreement with Groomer Construction, Inc. – Phil Peden
- VIII. Request for Approval of the Isolux assignment letter regarding the I69 project – Chris Wheeler
- IX. Finding of an Emergency for Mold Remediation with Fields Environmental– Chris Wheeler
- X. Ratification of ESG contract – Vic Kelson
- XI. Old business
- XII. New business
- XIII. Subcommittee reports
- XIV. Staff reports
- XV. Petitions and communications*
- XVI. Adjournment

* Brief public comment will be limited to 5 minutes per person.