

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 7, 2017

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (July 24)
- III. Approval of the claims
- IV. West 3rd St Curb Ramps Quote Opening – Phil Peden
- V. Request for Approval of Contract for Private Hydrant Servicing – Chris Wheeler
- VI. Request for Approval of Contract for the Sale of Water – Chris Wheeler
- VII. Request for Approval of Contract for Repaving Woodyard Rd – Chris Wheeler
- VIII. Request for Approval of 2018 Budget – Vic Kelson
- IX. Old business
- X. New business
- XI. Subcommittee reports
- XII. Staff reports
- XIII. Petitions and communications*
- XIV. Adjournment

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