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

September 5, 2017
5:00 P.M. Regular Meeting

III. Call to order

IV. Approval of the minutes of previous meeting (Aug 21)

V. Approval of the claims

VI. Public Bid Opening for Dillman Road WWTP Effluent Filter Improvements project - Mike Hicks

VII. Resolution Approving Energy Savings Contract – Chris Wheeler

VIII. Subcommittee reports

IX. Resolution Regarding Unclaimed Customer Credit Balances – Efrat Feferman

X. Old business

XI. New business

XII. Staff reports

XIII. Petitions and communications*

XIV. Adjournment

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