

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
Terri Porter, ex-officio
Jim Sims, ex-officio

September 21, 2017
5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (Sept 5)
- III. Approval of the claims
- IV. Request for Approval of Resolution for Bid Acceptance for the Dillman Road WWTP Effluent Filter Improvements project - Mike Hicks
- V. Request for Approval of Contract for Mold Remediation at Blucher Poole – Cindy Shaw
- VI. Request for Approval of Dump Truck Purchase – Cindy Shaw
- VII. Subcommittee reports
- VIII. Request for Approval of Resolution Regarding Purchasing Policy – Cindy Shaw
- IX. Old business
- X. New business
- XI. Staff reports
- XII. Petitions and communications*
- XIII. Adjournment

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