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
Jean Capler
Jeff Ehman
Julie Roberts
Terri Porter, ex-officio
Jim Sims, ex-officio

October 16, 2017
5:00 P.M. Regular Meeting

I. Call to order

II. Approval of the minutes of previous meeting (Oct 2)

III. Approval of the claims

IV. Request for Approval of Agreement with Young Plumbing – Jane Fleig

V. Request for Approval of Amendment to I69 Unit 3 Agreement – Jane Fleig

VI. Bid Opening 2017-2018 CIPP Sewer Lining Project – Phil Peden

VII. Subcommittee report – Finance 10/11 & 10/16

VIII. Request for Approval of Non-Recurring Rates and Charges Report – Missy Waldon

IX. Subcommittee report – Property & Planning 10/11

X. Request for Sewer Extension – Vic Kelson

XI. Old business

XII. New business

XIII. Staff reports

XIV. Petitions and communications*

XV. Adjournment

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