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

November 13, 2017
5:00 P.M. Regular Meeting

I. Call to order

II. Approval of the minutes of previous meeting (Oct 30)

III. Approval of the claims

IV. Request for Approval of Change Order NO. 1 to the Contract for Monroe Low Service Pumping Station – Mike Hicks

V. Request for Approval of Agreement for Consulting Services for Griffy Plant – Brad Schroeder

VI. Old business

VII. New business

VIII. Subcommittee reports

IX. Staff reports

X. Petitions and communications*

XI. Adjournment

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