

**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 27, 2017**  
**5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (Nov 13)
- III. Approval of the claims
- IV. Weimer Dam Removal Bid Opening– Phil Peden
- V. Old business
- VI. New business
- VII. Subcommittee reports
- VIII. Staff reports
- IX. Petitions and communications\*
- X. Adjournment

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