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

December 11, 2017
5:00 P.M. Regular Meeting

I. Call to order

II. Approval of the minutes of previous meeting (Nov 27)

III. Approval of the claims

IV. Bid Opening for Blucher Poole WWTP Screening Equipment Replacement - Mike Hicks

V. Request Approval of Pretreatment Permit for Monroe Water Treatment Plant – Tamara Roberts

VI. Request Approval for Agreement with Building Associates INC – Cindy Shaw

VII. Old business

VIII. New business

IX. Subcommittee reports

X. Staff reports

XI. Petitions and communications*

XII. Adjournment

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