

**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 22, 2017**

**12:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (Dec 11)
- III. Approval of the claims
- IV. Request approval of Resolution to award the Blucher Poole WWTP Screening Equipment Replacement project - Mike Hicks
- V. Request approval of Consulting Service Agreement for I69 Unit 4 – Jane Fleig
- VI. Request approval of agreement for Ammonia Line Repair at MWTP – Vic Kelson
- VII. Request approval of agreement for Blucher Poole Ceiling Repair – Vic Kelson
- VIII. Request Approval
- IX. Old business
- X. New business
- XI. Subcommittee reports: Property & Planning recommendation regarding sewer extension request
- XII. Staff reports
- XIII. Petitions and communications\*
- XIV. Adjournment

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