

**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

**January 8, 2018
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Request Approval of the minutes of previous meeting (Dec 22)
- III. Request Approval of the claims
- IV. Request Approval of Change Order No. 1 Woodyard Road 12" Water Line - Mike Hicks
- V. Request Approval of Blucher Poole WWTP Mechanical Screening Replacement - Mike Hicks
- VI. Request Approval of HVAC Cassette Cleaning at Service Center - Cindy Shaw
- VII. Request Approval of Exterior Lights at Service Center - Cindy Shaw
- VIII. Request Approval of Heater Install at Monroe WTP - Cindy Shaw
- IX. Request Approval of Amendment to Nashville Wholesale Water Contract - Chris Wheeler
- X. Request Approval of Greeley Hansen Consulting Agreement for Dillman WWTP – Brad Schroeder
- XI. Request Approval of GIS Needs Assessment with SwovaTech – Brad Schroeder
- XII. Request Approval for Weimer Dam Removal with Associates Four Services –Phil Peden
- XIII. Old business
- XIV. New business
- XV. Subcommittee reports
- XVI. Staff reports
- XVII. Petitions and communications*
- XVIII. Adjournment

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