

**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 22, 2018
5:00 P.M. Regular Meeting**

- I. Call to order
- II. Election of Officers
- III. Approval of the minutes of previous meeting (Jan 8)
- IV. Approval of the claims
- V. Request Approval of Pretreatment Permit for Organized Living – Tamara Roberts
- VI. Request Approval for Amendment to the SC Interceptor Sewer Design Agreement – Phil Peden
- VII. Request Approval INDOT Preliminary Engineering Agreement – Chris Wheeler
- VIII. Request Approval for Agreement with Arcadis for Filter at MWTP – Brad Schroeder
- IX. Request Approval for Agreement with Swovatech for GIS Consulting – Brad Schroeder
- X. Request Approval to Expense Non-collectable Accounts Receivable – Laura Pettit
- XI. Request Approval for Contract with D&M for MWTP bracing – Laura Pettit
- XII. Discussion of Customer Complaint – Margaret Menge
- 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.