

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
City of Bloomington Utilities
600 E Miller Dr
Bloomington, Indiana 47402

Julie Roberts, President
Jim Sherman, Vice President
Jason Banach
Amanda Burnham
Jean Capler
Jeff Ehman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

February 5, 2018

5 00 P M Regular Meeting

- I Call to order
- II Approval of the minutes of previous meeting (Jan 22)
- III Approval of the claims
 - a Payables from 2017
 - b Standard Invoices
 - c Utility Bills
 - d Wire Transfers
 - e Customer Refunds
- IV Request Approval of Agreement with Wessler for Engineering Services related to Water Main Replacement Program – Jane Fleig
- V Request Approval of Smith Brehob Agreement for Engineering Services related to Water Main Replacement Program – Jane Fleig
- VI Request Approval of an Agreement for Utility Relocation with INDOT – Chris Wheeler
- VII Request Approval of Agreement for Professional Services with Bynum Fanyo for Sewer Infrastructure at New Hospital Location – Phil Peden
- VIII Request Approval of Agreement with HFI for Service Center Boiler Room Work – Cindy Shaw
- IX Request Approval of Agreement with Koorsen for Fire Suppression Inspection at Monroe Water Treatment Plant – Cindy Shaw
- X Request Approval of Agreement with Electric Plus for LED Light Installation at Blucher Poole Wastewater Treatment Plant – Cindy Shaw
- XI Old business
- XII New business
- XIII Subcommittee reports
- XIV Staff reports
- XV Petitions and communications*
- XVI Adjournment

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