

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

April 2, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (Mar 19)
- III. Approval of the claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Harrell-Fish Inc – Valve at Service Center - \$275.00
 - b. Crane 1 Services – Crane Inspection - \$720.00
- V. Public bid opening for Griffy WTP Regulated Asbestos Containing Materials Abatement - Mike Hicks
- VI. Public bid opening for Griffy WTP Polychlorinated Biphenyl Impacted Soil Removal - Mike Hicks
- VII. Resolution to Award the Monroe WTP Protective Steel Coating Project - Mike Hicks
- VIII. Request for approval of Agreement with Heflin Industries, Inc. for the Monroe WTP Filter Air Scour Valve Actuator Replacement or Re-build project - Mike Hicks
- IX. Old business
- X. New business
- XI. Subcommittee reports
- XII. Staff reports
- XIII. Petitions and communications*
- XIV. Adjournment

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