

**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 16, 2018**

**5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (Apr 2)
- III. Approval of the claims
  - a. Standard Invoices
  - b. ACH Claims
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Xylem Water Solutions - DRWWTP Flygt pump - \$4,494.30
  - b. Xylem Water Solutions - DRWWTP Flygt pump maintenance - \$6,153.00
  - c. Xylem Water Solutions - BPWWTP Flygt pumps maintenance - \$9,153.60
  - d. VET Engineering - Mold sampling Washington St Storage - \$2,653.50
  - e. ATC Group - DRWWTP semi-annual monitoring - \$4,211.20
- V. Request for approval of City/County Reimbursement Agreement I - Jane Fleig
- VI. Request for approval of City/County Reimbursement Agreement II - Jane Fleig
- VII. Request approval of Professional Services Agreement with HNTB - Mike Hicks
- VIII. Request approval of Professional Services Agreement with Black & Veatch - Brad Schroeder
- IX. Request for approval of Services Agreement with Wylie's Floor Covering - Cindy Shaw
- X. Request to Declare Vehicle List as Surplus for Auction – 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.