

**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 30, 2018**

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

- I. Call to order
- II. Approval of the minutes of previous meeting (Apr 16)
- III. Approval of the claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Wylie Floor Covering – Blucher Poole - \$24,358.73
- V. Approval of Culvert MOU between CBU and IU – Jane Fleig
- VI. Request for approval of Professional Services Agreement with American Structurepoint - Jane Fleig
- VII. Request for Approval of MOU with Public Works and Monroe County for early completion of Bridge #73 – Chris Wheeler
- VIII. Request for approval of agreement with Quality Interiors, Inc. for Protective Steel Coating at the Monroe WTP - Mike Hicks
- IX. Request for approval of Agreement Amendment with VET Environmental Engineering, Inc. for PCB impacted soil removal at the Griffy WTP - Brad Schroeder
- X. Old business
- XI. New business
- XII. Subcommittee reports
- XIII. Staff reports
- XIV. Petitions and communications\*
- XV. Adjournment

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