

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

May 14, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (Apr 30)
- 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. Bledsoe Riggert Cooper James - \$750.00 – Dillman Landfill mapping
 - b. C&H Lawn -\$4,655.00 – Service Center Landscaping
 - c. CWA Consulting - \$16,500.00 – Pretreatment permit review
- V. Request for approval of Professional Consulting Agreement with Core Projective – Chris Wheeler
- VI. Old business
- VII. New business
- VIII. Subcommittee reports – Property & Planning
- IX. Staff reports
- X. Petitions and communications*
- XI. Adjournment

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