

**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 29 , 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (May 14)
- III. Approval of the claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Clouse Inspection Services - \$21,672.00 – Dillman leak repair
 - b. Paul Young Plumbing - \$6,450.00 – Install Service Lines
 - c. EQ Industrial Services - \$20,000.00 – Hazardous waste removal
- V. Request for approval of Professional Services Agreement – Mike Hicks
- VI. Request for approval of Pretreatment Permit – Kelly Boatman
- VII. Old business
- VIII. New business
- IX. Subcommittee reports
- X. Staff reports
- XI. Petitions and communications*
- XII. Adjournment

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