

**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

June 11, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (May 29)
- III. Approval of the claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Electrical Maintenance Inc - \$1,250.00 – Dillman Rd WW Plant
- V. Bid Opening for IU HB Offsite Sanitary Sewer – Phil Peden
- VI. Request Approval for MOU with Planning & Transportation For Jordan Culvert – Jane Fleig
- VII. Request Approval for First Amendment to Jordan Culvert Agreement – Jane Fleig
- VIII. Request Approval for Dillman Rd WW Lab Improvements Agreement – 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.