

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 25, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (June 11)
- III. Approval of the claims
 - a. Standard Invoices
 - b. ACH
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
 - f. Special Check Run
- IV. Approval of Consent Agenda
 - a. Commercial Service - \$6,000 – On-Call Services
 - b. Flygt - \$20,000 – On-Call Services
 - c. All Season Heating Cooling - \$12,000 – On-Call Services
 - d. Ingersoll Rand - \$1,096.40 – MWTP
 - e. Young Plumbing - \$6,450.00 – Service Lines Install
- V. Request for Approval of Services Agreement with SSI Services, Inc. – Mike Hicks
- VI. Request Approval for 2018 Hydrant Maintenance & Capacity Testing Agreement – Mike Hicks
- VII. Request Approval for Agreement with Frontier Geospatial – Chuck Winkle
- VIII. Request Approval for Agreement with Layne for MWTP HSP #2 – Cindy Shaw
- IX. Request Approval for Koorsen 2018 Service Contract – Cindy Shaw
- X. Request Approval of Surplus Items 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.