

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

July 9, 2018

5:00 P.M. Regular Meeting

- I. Call to order
- II. Approval of the minutes of previous meeting (June 25)
- III. Approval of the claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Building Associates - \$10,000.00 - On-Call Services
 - b. All Season Heating Cooling - \$12,000 – On-Call Services
 - c. Toric Engineering - \$20,000.00 - On-Call Services
 - d. Xylem Water Solutions - \$20,000.00 - On-Call Services
 - e. Air Master - \$2,200.00 – Repair Air Conditioner at MWTP
 - f. Koorsen - \$4,012.80 – Fire Prevention/Suppression
- V. Resolution to Award the IUHB Offsite Sanitary Sewer Project – Brad Schroeder
- VI. Request Approval for Contract with Arcadis for MWTP Evaluation – Brad Schroeder
- VII. Request Approval for Agreement with Frontier Geospatial – Chuck Winkle
- VIII. Old business
- IX. New business
- X. Subcommittee reports
- XI. Staff reports
- XII. Petitions and communications*
- XIII. Adjournment

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