

**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 23, 2018**

**5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (July 9)
- III. Approval of the claims
  - a. Standard Invoices
  - b. ACH
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Control Freaks - \$105.00 - SCADA MWTP
  - b. Control Freaks - \$315.00 - filter repair DRWWTP
  - c. Control Freaks - \$1,470.00 - repair blower DRWWTP
  - d. Control Freaks - \$420.00 - backwash program DRWWTP
  - e. Control Freaks - \$420.00 - pump& network failure MWTP
  - f. Control Freaks - \$15,000.00 - On-Call Services
  - g. Ingersoll-Rand - \$8,000.00 - On-Call Services
  - h. Electrical Maintenance & Testing - \$8,000.00 - On-Call Services
  - i. Electrical Plus - \$10,000.00 - On-Call Services
  - j. Heflin - \$6,000.00 - On-Call Services
  - k. Heflin - \$1,976.74 - autoclave plumbing DRWWTP
  - l. Commercial Service - \$90.00 - A/C repair BPWWTP
  - m. Commercial Service - \$118.00 - A/C repair BPWWTP
  - n. Commercial Service - \$996.00 - replace actuator Service Center
  - o. Cummins - \$1,211.24 - generator repair DRWWTP
  - p. Air Master - \$150.00 - HVAC repair DRWWTP
  - q. Air Master - \$2,935.00 - HVAC repair Service Center
- V. Request Approval for Change Order No. 1 DRWWTP Effluent Filter project - Mike Hicks
- VI. Old business
- VII. New business
- VIII. Subcommittee reports
- IX. Staff reports
- X. Petitions and communications\*
- XI. Adjournment

\* Public comment will be limited to 5 minutes per person.