

**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

**August 6, 2018**

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

- I. Call to order
- II. Approval of the minutes of previous meeting (July 23)
- III. Approval of the claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Nu-Tec Roofing - \$10,000.00 - On Call Services
- V. Request Approval for Agreement with Crider for IUHB Offsite Sanitary Sewer Project - Phil Peden
- VI. Request Approval for Amendment to the Agreement with VET Environmental Engineering for Contaminated Materials Removal at the Decommissioned Griffy Water Treatment Plant – Brad Schroeder
- VII. Request Approval for Memorandum of Understanding with K & J Investments VI, LLC for relocation of fire hydrant and installation of dedicated fire line – Chris Wheeler
- VIII. Old business
- IX. New business
- X. Subcommittee reports
- XI. Staff reports
- XII. Petitions and communications\*
- XIII. Adjournment

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