

**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 20, 2018**  
**5:00 P.M. Regular Meeting**

- I. Call to order
- II. Approval of the minutes of previous meeting (Aug 6)
- 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 - \$5,420.00 - Gauges at MWTP
  - b. Control Freaks - \$636.00 - sensor failure in 3mil gallon tank
  - c. Commercial Service - \$735.12 - Cooling check at CBU Service Center
  - d. Horner Industrial - \$10,000.00 - On-call Services
  - e. Air Master HVAC - \$6,000.00 - On-call Services
- V. Bid Opening Arlington Road Water Main Replacement - Jane Fleig
- VI. Presentation by Friends of Lake Monroe - Sherry Mitchell-Bruker
- VII. Request Approval of 1<sup>st</sup> Amendment to Smith Brehob Hickory Ln Water Main - Greg Nettleton
- VIII. Request Approval for Agreement with Wessler for Old SR 37 Water Main Replacement, Phase I and Phase II - Jane Fleig
- IX. Request Approval for GRW Agreement I-69 Section 5 Sanitary Sewer Relocations - Jane Fleig
- X. Request Approval Highway Utility Agreement with INDOT for I69 Section 5 Sanitary Sewer Relocations - Jane Fleig
- XI. Request Approval 1<sup>st</sup> Amendment to the City /County Reimbursement Agreement for Fullerton Pike Phase I.- Jane Fleig
- XII. Request Approval of Agreement with Layne Intake Pump at MWTP - Cindy Shaw
- XIII. Request Approval for MOU with Joseph Christine, LLC Wylie St - Chris Wheeler
- XIV. Request Approval for MOU with Joseph Christine, LLC Henderson St - Chris Wheeler
- XV. Request Approval of 2019 Budget - Vic Kelson
- XVI. Old business
- XVII. New business
- XVIII. Subcommittee reports
- XIX. Staff reports
- XX. Petitions and communications\*
- XXI. Adjournment

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