

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

September 4, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Aug 20)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. B&H Electric - \$12,000.00 - On Call Services
 - b. Brehob - \$18,000.00 - On Call Services
 - c. Brehob - \$13,225.00 - MWTP Maintenance
 - d. Cummins - \$2,390.95 - DRWWTP Generator Equipment
 - e. Cummins - \$2,903.00 - MWTP Radiator & Battery Maintenance
 - f. Harrell-Fish Inc - \$18,000.00 - On Call Services
 - g. Harrell-Fish Inc - \$663.20 - DRWWTP Air Units
 - h. Heritage-Crystal Clean - \$11,500.00 - Used Oil Removal
 - i. Ingersoll Rand - \$3,026.50 - MWTP Filter Air Compressors
 - j. Marine Diving Services, Inc. \$3,400.00 - Intake Tower
- V. Request Approval of Storm Ordinance Language Modification- Chris Wheeler
- VI. Request Approval of 1st Amendment to Agreement with AECOM for Dyer Tank - Brad Schroeder
- VII. Request Approval of Agreement with Layne for Intake Pump #4 at MWTP - Mike Hicks
- VIII. Request Approval of Resolution 2018-4 to Award WMRP Arlington Rd Bid - Greg Nettleton
- IX. Griffy Plant Update - James Hall
- X. Request Approval of Agreement with Bruce Wilds Security at Griffy - Cindy Shaw
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions And Communications*
- XVI. Adjournment

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