

**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 17, 2018**

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

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Sept 4)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. ACH Claims
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Air Master - \$6,270.00 - Replace valve and recharge Freon at DRWWTP
  - b. B&L Sheet Metal - \$6,000.00 - On Call Services
  - c. Bloom Environmental - \$13,725.00 - Mold clean up Washington St Storage
  - d. Brehob - \$13,225.00 - Install air compressors at MWTP
  - e. Cassidy - \$15,000.00 - On Call Services
  - f. Cassidy - \$170.00 - Reset breaker at MWTP
  - g. Cassidy - \$2,439.43 - Repair sludge pump at MWTP
  - h. Cassidy - \$255.00 - Repair fan at MWTP
  - i. Commercial Service - \$2,493.00 - Repair Freon line at MWTP
  - j. Control Freaks - \$123.60 - SCADA at BPWWTP
  - k. Control Freaks - 333.60 - Inspect grit auger at BPWWTP
  - l. Cornwell - \$148.00 - Inspect phone system failure at MWTP
  - m. Cummins - \$6,594.66 - Fieldstone lift station generator repair
  - n. Hach - \$1,976.00 - Calibration on analyzers at MWTP
  - o. Ingersoll Rand - \$1,537.89 - Repair Compressor at MWTP
  - p. Quality Repair - \$18,000.00 - On Call Services
  - q. R&S Plumbing - \$638.30 - Inspect gas leak at MWTP
  - r. R&S Plumbing - \$751.05 - Repair gas line at MWTP
  - s. Sterling - \$1,070.80 - Repair garage door at Service Center
  - t. Value Fence - \$2,725.00 - Repair gate at DRWWTP
- V. Request Approval of Agreement for Janitorial Services at Service Center - Cindy Shaw
- VI. Request Approval of Agreement with E&B Paving for Water Main Replacement Project Arlington Rd - Greg Nettleton
- VII. Request Approval of Agreement with Gray Matter for SCADA System Improvements - Mike Hicks
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports - Property & Planning
- XI. Request Approval of 3<sup>rd</sup> Amendment to Griffy Agreement with VET - Mike Hicks
- XII. Staff Reports
- XIII. Petitions And Communications\*
- XIV. Adjournment

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