

**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

October 1, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Sept 17)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Air Master - \$5,686.00 - Replace all thermostats at DRWWTP
 - b. Cornwell Communications - \$6,000.00 - On Call Services
 - c. Electric Plus - \$1,360.00 - BPWWTP non-potable pump
 - d. Koorsen - \$1,567.08 - Service Center smoke detectors
 - e. R&S Plumbing, Inc. - \$6,000.00 - On Call Services
 - f. Wylie's Floor - \$1,719.50 - BPWWTP floors
- V. Dillman Road WWTP Aeration Basin Improvements Bid opening - Phil Peden
- VI. Announcement of AMI RFP Respondents -Troy Powell
- VII. Request Approval Proposed Backflow Ordinance & Enforcement Plan - Rebekah Fiedler
- VIII. Request Approval for 1st Amendment to Core Projective Agreement - Chris Wheeler
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

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