

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 15, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Oct 1)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Cassady - \$825.00 - MWTP replace breaker
 - b. Cassady - \$1,190.00 - MWTP reset breaker
 - c. Hach - \$729.00 - Blucher Spectrophotometer (ammonia tester) Preventative Maintenance
 - d. Hach - \$6,113.82 - MWTP Chemical Analyzer Preventative Maintenance
 - e. BBC Pump - \$20,000.00 - On Call Services
 - f. Air-Master - \$15,000.00 - Amendment to On Call Services Agreement
 - g. Blue Chip - \$5,948.30 - DRWWTP Fabricate Hoods
 - h. Blue Chip - \$12,000.00 - On Call Services
- V. Request for Approval of Resolution 2018-5 DRWWTP Aeration Basin Project - Mike Hicks
- VI. Request for Approval of Clear Water Reduction Workshop- Phil Peden
- VII. Request for Approval of Change Order 2017 & 2018 Sewer Lining Project - Phil Peden
- 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.