

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 29, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Oct 15)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Cummins - \$4,032.57 - Dillman Rd WWTP SCADA
 - b. Koorsen - \$428.95 - Service Center detectors
 - c. Electric Plus - \$550.00 - Service Center outlet
 - d. Mike Phillips - \$3,825.00 - Certification Training
 - e. HACH - \$20,000.00 - On Call Services
- V. Public Bid Opening Dillman Rd WWTP Clarifier Launder Improvements project - Rebekah Fiedler
- VI. Request Approval of Agreement with Layne for MWTP Low Service Pump No. 4 - Mike Hicks
- VII. Request Approval of Agreement with Mitchell & Stark for the Dillman Road WWTP Aeration Basin Improvements project - Mike Hicks
- 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.