

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

November 13, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Oct 29)
- 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. BL Anderson - \$2,887.50 - Calibrate Flow Meters at MWTP
 - b. Wylie's Floor - \$580.00 - flooring at Service Center
 - c. Frakes - \$15,000.00 - On Call Services
- V. Request Approval of MOU with Planning & Transportation for Mitchell - Jane Fleig
- VI. Request Approval of MOU with Planning & Transportation for Walnut - Phil Peden
- VII. Request Approval of First Amendment To Agreement For Consulting Services KCI Technologies - Phil Peden
- VIII. Request Approval of Resolution 2018-7 - Rebekah Fiedler
- IX. Request for Approval of First Amendment to Agreement for Services with Bruce Wilds Security, LLC - Cindy Shaw
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications*
- XV. Adjournment

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