

**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 26, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Nov 13)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. B L Anderson Co., Inc. - \$12,000.00 - On Call Services
 - b. Wylie's Floor - \$15,000.00 - On Call Services
 - c. Harrell-Fish - 909.38 - Make-Up Air Units in Press Building at DRWWTP
- V. Request for Approval of Agreement with Maddox Industrial Group Inc for the Dillman Road Wastewater Treatment Plant Clarifier Launder Improvements Project - Rebekah Fiedler
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

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