

**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

December 10, 2018

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Nov 26)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. MOU with City of Bloomington ITS for GIS Base Map Project - \$16,800.00
 - b. DEQ - \$15,000.00 - On Call Services
 - c. Crowe - \$20,000.00 - On Call Services
- V. Fullerton Pike Phase II Water Main and Sanitary Sewer Relocation Bid Opening - Brad Schroeder
- VI. Request Approval of Agreement with EJP for AMI Base Station Installation - Brad Schroeder
- VII. Request Approval for MOU with Sensus for AMI Software and Support - Brad Schroeder
- VIII. Request Approval of Agreement with Wessler for Dillman WWTP Filter Controls - Mike Hicks
- IX. Request Approval for MOU with DTID Wolverine Pizza - James Hall
- X. Request Approval of Agreement with Greeley for Dillman Rd WWTP Permit Renewal - James Hall
- XI. Request Approval of Land Lease Agreement with Police and Fire Departments - Vic Kelson
- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports - Finance
- XV. Request Approval of Resolution 2018-9 - Vic Kelson
- XVI. Staff Reports
- XVII. Petitions And Communications*
- XVIII. Adjournment

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