

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

January 7, 2019

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Dec 20)
- III. Approval of the Claims
 - a. Standard Invoices Payables
 - b. Standard Invoices
 - c. Utility Bills Payables
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Duke Energy - \$10,000.00 - Lighting at Griffy
 - b. AECOM - \$3,820.00 - Environmental Site Assessment
 - c. Greeley & Hanson - \$14,000.00 - NPDES permit renewal BPWWTP
 - d. American Structurepoint - \$19,900.00 - Amendment Fullerton Pike
- V. Request Approval of Agreement for Fullerton Pike Phase II - Water Main and Sanitary Sewer Relocation with Milestone - Jane Fleig
- VI. Request Approval of Agreement with Utility Metering Solutions for AMI - Brad Schroeder
- VII. Request Approval of Support Services Renewal with GE Digital - Chris Wheeler
- VIII. Request Approval of Land Lease Agreement with Police and Fire Departments - Chris Wheeler
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

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