

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

Tuesday January 22, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Jan 7)
- III. Approval of the Claims
 - a. Standard Invoices Payables
 - b. Standard Invoices
 - c. ACH
 - d. Utility Bills
 - e. Wire Transfers
 - f. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Infrastructure Systems - Change Order #1 SCI
- V. Request for Approval of Agreement with Lochmueller Group - Rebekah Fiedler
- VI. Request for Approval of Professional Services Agreement with Schmidt - Mike Hicks
- VII. Request for Approval of MOU regarding Switchyard Park - Chris Wheeler
- VIII. Request Approval of Resolution 2019-2 - Vic Kelson
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports - Finance
- XII. Request Approval of Resolution 2019-1
- XIII. Staff Reports
- XIV. Petitions And Communications*
- XV. Adjournment

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