

**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

**Monday February 4, 2019**  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Jan 22)
- III. Approval of the Claims
  - a. Standard Invoices Payables
  - b. Standard Invoices
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda
  - a. IN Rail Road Co. - \$2,5000.00 - Liberty Dr. Water Line Crossing
  - b. Precision Quality - \$2,234.25 - Networking cables at Service Center
  - c. Precision Quality - \$1,000.00 - Networking cables at Dillman & Blucher
- V. Request for Approval of 2<sup>nd</sup> Amendment to 2017 Agreement for Environmental Consulting Services with AECOM for Dyer Tank Remediation - Brad Schroeder
- 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.