

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 18, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Feb 4)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. ACH
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Core Projective - \$3,825.00 - 2nd Amendment
- V. Request for Approval of Agreement with Mitchell & Stark Construction - Mike Hicks
- VI. Request for Approval of Agreement with Vantiv for Merchant Processing Fees - Laura Pettit
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports - Rules & Regulations
- X. Staff Reports
- XI. Petitions And Communications*
- XII. Adjournment

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