

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

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (Feb 18)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. SSI Services - \$11,580.00 – MWTP Pipe Removal
 - b. Deckard - \$10,500.00 – Land Survey at WT
- V. Request for Approval of Agreement with Everett J Prescott for Advanced Metering - Laura Pettit
- VI. Request for Approval of Agreement with Swova for GIS – Brad Schroeder
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports - Rules & Regulations
- X. Request Approval of Resolution 2019-03 – Kelsey Thetonia
- XI. Staff Reports
- XII. Petitions And Communications*
- XIII. Adjournment

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