

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

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (March 4)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Milestone Contractors LP - \$10,491.73 – Change order #1 for Fullerton Pike Corridor Reconstruction, Phase II
- V. Request for Approval of Permanent Sanitary Sewer Line Easement from Glick Arlington Park LLC – Chris Wheeler
- VI. Old Business
- VII. New Business
- VIII. Request Approval of Resolution 2019-04 – Troy Powell
- IX. Request Approval of Resolution 2019-05 – James Hall
- X. Staff Reports
- XI. Petitions And Communications\*
- XII. Adjournment

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