

**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 April 1, 2019

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (March 18)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Request for Approval of Amendment to Agreement with Gripp Inc – Phil Peden
- V. Request for Approval of Agreement with Black & Veatch Corp – Mike Hicks
- VI. Request for Approval of Agreement with Wessler Engineering – Mike Hicks
- VII. Request for Approval of Agreement with Novak – Laura Pettit
- VIII. Request for Approval of Grants Review Committee – Vic Kelson
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports – Finance
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

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