

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 15, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (April 1)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. ACH Claims
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. American Structurepoint - \$11,517.00 – Amendment 1 Jordan Ave Water Main
- V. Request for Approval of Amendment to Agreement with VET Environmental – James Hall
- VI. Request for Approval of Agreement with Greeley & Hanson – Mike Hicks
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports – Property & Planning
- X. Staff Reports
- XI. Petitions And Communications*
- XII. Adjournment

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