

**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 29, 2019
5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (April 15)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Bledsoe Riggert Cooper James - \$750.00 – Dillman Landfill Annual Topo Survey
 - b. ATC - \$4,295.65 – Wastewater Flow Monitoring
 - c. Suez - \$4,857.35 – Monroe Carbon Analyzer Service
 - d. EMT - \$2,500.00 – Transformer Service at substation
 - e. EMT - \$15,498.75 – Magneblast Primary breaker at DRWWTP
- V. Public Bid Opening Blucher Poole Wastewater Treatment Plant Aeration Basin Improvements – Rebekah Fiedler
- VI. Request for Approval of Agreement with EMT – Cindy Shaw
- VII. Request for Approval of 5th Amendment with VET for Griffy – James Hall
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions And Communications*
- XIII. Adjournment

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