

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 Ehrman
Sam Frank
Terri Porter, ex-officio
Jim Sims, ex-officio

Tuesday May 28, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (May 13)
- 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. Affordable Fence - \$850.00 – Repair Griffy gate
 - b. Affordable Fence - \$1,995.00– Repair Service Center gate
- V. Request for Approval of Agreement with Mitchell & Stark for Blucher Poole Aeration Basin Improvements – Rebekah Fiedler
- VI. Request for Approval of First Amendment to Original Agreement with Gray Matter Systems, LLC for Engineering Services – Mike Hicks
- VII. Request for Approval of Agreement with Arcadis for Process Optimization – Brad Schroeder
- VIII. Request for Approval of Agreement with Crowe for Sewage Works Rate Analysis – Laura Pettit
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

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