

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 June 10, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (May 28)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. SRF Payment
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Heritage-Crystal Clean - \$4,115.00 – Remove Transformers
 - b. Ecologic - \$22,500.00 – Invasive Plant Control
- V. Request Approval of Agreement with Donahue & Associates - Mike Hicks
- VI. Request Approval of Crider Change #5 of IU Health Sanitary Sewer Project – Phil Peden
- VII. Request Approval of Resolution 2019-06 To Designate Surplus Property – Chris Wheeler
- VIII. Request Approval of Residential Grant Recipients – Kelsey Thetonia
- 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.