

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

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (July 22)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Bloom Environmental - \$19,550 - Asbestos abatement at Griffy Water Plant
 - b. Bloom Environmental - \$2,100 – Mold inspection and air monitoring at Monroe WTP, Dillman WWTP, and Blucher Poole WWTP
- V. Request for Approval of Resolution 2019-7 – Mike Hicks
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

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