

**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 19, 2019**  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (August 5)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Monroe Owen Appraisals - \$19,800 – Easement Acquisition for Jordan Culvert Project
  - b. Donahue & Associates - \$8,600 - Calculations for Anaerobic Digester Loading at Dillman
  - c. Heritage Crystal Clean- \$7,690 – Removal of Transformers from Monroe Water Plant
- V. Request Approval of Agreement with Bruce Wilds Security - Security at Griffy Water Plant – James Hall
- VI. Request Approval of Agreement with Donahue & Associates – UV System Improvements at Blucher Poole – Mike Hicks
- VII. Request Approval of Agreement with Building Associates – Roof Replacements – Mike Hicks
- VIII. Request Approval of 2020 Budget – Vic Kelson
- IX. Request Approval of Resolution 2019-8 – Vic Kelson
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications\*
- XV. Adjournment

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