

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

Tuesday September 3, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (August 19)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Reed and Sons - \$18,075 – Change Order 1 to Agreement for Old State Rd 37 Water Main Replacement Project
 - b. Smith Brehob & Assoc. - \$24,400 – Green Infrastructure Stormwater Improvements
 - c. Layne Christensen Co. - \$1,742 - Inspection of Monroe WTP Transfer Pump # 2 Motor
 - d. Wessler Engineering - \$20,500 – Dillman Rd WWTP Disinfection System Improvements
 - e. Alt & Witzig Engineering - \$3,950 – Evaluation of Covered Outdoor Residuals Storage and Loading Facility at Monroe WTP
 - f. USA Technologies – Credit Card Processing for the South Bulk Water Station
 - g. Terminix International – \$10,000 - Pest Control at Dillman Rd WWTP
- V. Request Approval of Change Order #8 with Crider & Crider – IU Hospital Off Site Sanitary Sewer Project – Phil Peden
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
 - a. Request Approval of Resolution 2019-9
 - b. Request Approval of Resolution 2019-10
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

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