

**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 September 16, 2019**  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (September 3)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Request Approval for Services with American Structure Point – Recommendations to Reduce Flooding – Phil Peden
- V. Request Approval for Services with GRW – Design of Rehab Sewer -- Phil Peden
- VI. Request Approval of Third Amendment to Agreement with AECOM – Consulting Services for Dyer Tank -- James Hall
- VII. Request Approval For Services with EMT – Dillman WWTP Breaker Replacement -- Cindy Shaw
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
  - a. Initial Discussion of Proposed Lake Lemon Sewer Project
- XI. Staff Reports
- XII. Petitions And Communications\*
- XIII. Adjournment

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