

**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 30, 2019
5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (September 19)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. City Glass - \$7,338.44 - Replace glass and reseal greenhouse
 - b. Xylem Water Solutions USA - \$9,533 - Pump maintenance
 - c. Electric Plus - \$8,240 - Replacement of LED lights
 - d. Crane 1 Services - \$1,360 - Ensure crane at Griffy is up to code
 - e. Commercial Service of Bloomington - \$3,749 - Install compressor at MWTP
 - f. B. L. Anderson Company - \$885 - Install Endress & Hauser display at MWTP
 - g. Baker Stone Work - \$625 - Limestone masonry work at Service Center
 - h. B. L. Anderson Company - \$2,628 - Install level sensor at MWTP
 - i. HACH Company - \$755 - Preventative maintenance for spectrophotometer
 - j. Clean Fuels of Indiana - \$3,233.12 - Clean Fuel Tank at BPWWTP
 - k. Heritage Crystal Clean - \$1,700 - Removal of diesel fuel storage tank at BPWWTP
- V. Request Approval of Agreement with Cummins Sales and Service - Generator Maintenance - Cindy Shaw
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
 - a. Letter of Intent to Lease Property to Lake Lemon Environmental Cooperative
 - b. Resolution 2019-11
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

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

PULLED
NOT READY
to be CONSIDERED

PULLED
NOT READY
to be CONSIDERED