

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 October 14, 2019
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (September 30)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. GRW Engineers - \$8,330.00 - Modification One I69 Sanitary Sewer Relocation
 - b. BL Anderson - \$885.00 – Monroe WTP Installation of Display
- V. Request Approval of Agreement with Wealing Brothers – Cindy Shaw
- VI. Request Approval of Affidavit of Ownership – Chris Wheeler
- VII. Request Approval of IU Health Medical Campus MOU – Chris Wheeler
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions And Communications*
- XIII. Adjournment

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