

**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 28, 2019**  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (October 14)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Blue Chip – \$4,240.00 – Chlorine Chamber Maintenance
  - b. Rumpke – \$6,000.00 - Dyer Tank Soil Disposal
  - c. Davey Resource Group – \$11,185.00 – Wetland Delineation at Winston Thomas
- V. Request Approval of Agreement with Bledsoe, Riggert, Cooper, & James – Phil Peden
- VI. Request Approval of Services Agreement with Hydromax USA, LLC – Greg Nettleton
- VII. Request Approval of IU Health Medical Campus MOU – Chris Wheeler
- VIII. Request Approval of Resolution 2019-12
- IX. Request Approval of Resolution 2019-13
- 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.