

**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 November 12, 2019  
5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (October 28)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda
  - a. Commercial Service – \$778.50 – Lead Testing
  - b. Henry P. Thompson Company – \$19,425.09 – Installation of control panels and pumps
- V. Request Approval of Agreement with Cummins– Chris Wheeler
- VI. Request Approval of MOU with City of Bloomington Planning & Transportation – Chris Wheeler
- VII. Request Approval for Vectren to install across CBU Water Line Easement – Mike Carter
- 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.