

**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 November 25, 2019
5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (November 12)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Bid Opening for the Blucher Poole WWTP UV Disinfection and NPW Systems Replacement Project – Mike Hicks
- V. Request Approval of Agreement with Crowe for Water Cost of Service Study and Rate Review – Laura Pettit
- VI. Request Approval of MOU with Planning & Transportation to Share the Cost of Culvert and Bridge Inspection Project – Chris Wheeler
- VII. Request Approval of MOU with Planning & Transportation for Water and Stormwater Utility Work on East Rogers Road at the Jackson Creek Bridge – 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.