

**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

Terri Porter, ex-officio
Jim Sims, ex-officio

**Monday December 9, 2019
5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (November 25)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Clean Fuels National - \$3,908.12 - First Amendment Blucher Generator Maintenance
 - b. Reed & Sons - \$1,600.00 - Change Order No. 2 Old SR 37 Water Main Replacement
 - c. D.E.Qualkenbush - \$4,300.00 – Tapp Rd Booster Station Pump
 - d. Commercial Service - \$6,900.00 – MWTP Boiler Controllers
 - e. Commercial Service - \$9,175.00 – MWTP Heaters
 - f. Crane 1 - \$11,156.00 – MWTP Variable High Speed Drive Installation
 - g. Xylem - \$18,347.60 - Rebuild Pumps at Lift Station
 - h. Utility Financial Solutions - \$19,000.00 – Support for Water Cost of Service Study
- V. Bid Opening I69 Utility Relocation Project – Jane Fleig
- VI. Request Approval of Resolution 2019-14 - Brad Schroeder
- VII. Request Approval of MOU for Easement Jordan River Culvert Project – Chris Wheeler
- VIII. Request Approval of Agreement with Bingham Greenebaum and Doll – Chris Wheeler
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications*
- XIV. Adjournment

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