

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 23, 2019

11:45 A.M. Rules & Regulations Subcommittee

- I. Call to Order
- II. Request Recommendation to Approve Changes to Rules and Standards regarding sewer connection fee waivers
- III. Petitions And Communications*
- IV. Adjournment

12:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (December 9)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Bond Payments
- IV. Approval of Consent Agenda
 - a. Clean Fuels National - \$3,908.12 – First Amendment Blucher Generator Maintenance
 - b. Cassady Electrical - \$7,925.00 – Replace lights Monroe Plant
 - c. US Dept of Interior - \$15,500.00 – Funding for stream gauge
- V. Request Approval of I-69 Utility Relocation Bid Evaluation and Recommendation – Jane Fleig
- VI. Request Approval of Agreement with Mitchell & Stark Construction – Mike Hicks
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports – Rules & Regulations
 - a. Request Approval of Changes to Rules and Standards regarding sewer connection fee waivers
- X. Staff Reports
- XI. Petitions And Communications*
- XII. Adjournment

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