

**AGENDA
UTILITIES SERVICE BOARD MEETING**

Utilities Service Board Room
City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47402

Julie Roberts, President
Jean Capler, Vice President
Jason Banach
Amanda Burnham
Jim Sherman
Jeff Ehman

Monday, February 3, 2020
5:00 P.M. Regular Meeting

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

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (January 21 and 27)
- III. Approval of the Claims
 - a. ~~Payables Invoices~~
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda
 - a. Commercial Service Bloomington, \$6,000.00/year, On-Call contracting work
 - b. Xylem Water Solutions, \$20,000.00/year, On-Call water pump contracting work
 - c. Toric Engineering, \$20,000.00/year, On-Call control panel repair contracting work
 - d. Electrical Maintenance, \$8,000.00/year, On-Call electrical maintenance contracting work
 - e. Layne Christensen Co., \$6,000.00/year, On-Call electrical maintenance contracting work
 - f. Crane 1, \$5,500.00, Preventive Maintenance and inspections for hoists and cranes
- V. Request Approval of Resolution 2020-01, I-69 Utility Relocation Project- Jane Fleig
- VI. Request Approval of Resolution 2020-02, Sewer Rehabilitation Project- Phil Peden
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports - Finance
 - a. Subcommittee Recommendation of 2018 Interdepartmental Agreement
 - b. Subcommittee Recommendation of 2019 Interdepartmental Agreement
- X. Staff Reports
- XI. Petitions And Communications*
- XII. Adjournment

* Public comment will be limited to 5 minutes per person