

**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 17, 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 (February 3)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run
- IV. Approval of Consent Agenda
  - a. Mitchell and Stark - \$15,000.00/year – On Call contracting work
  - b. Fluid Imaging Technologies - \$7,500.00 – Software support for FlowCam Analyzer
  - c. Mitchell and Stark - \$7,325.00 – Emergency repair of raw sewage header pipe at Dillman
  - d. Indiana Railroad Property - \$22,000.00 – Install gravity sewer line under railroad
  - e. Crane 1 - \$15,000.00/year – On Call overhead crane repairs
  - f. Overhead Door Company - \$3,200.00 – Purchase and install of front and back door
  - g. Electric Plus - \$4,900.00 – Install of 2 runs of ¾ inch conduit and pull wire
  - h. D.E.Q. Inc., - \$3,600.00 – Remove and replace existing wiring to motor starter
  - i. GRW Engineers – (\$1,506.00) – Reimbursement by INDOT mod - #2
  - j. Cummins - \$20,000.00/year – On Call generator repairs
  - k. Wessler Engineering - \$8,000.00/year - On Call services agreement
  - l. Building Associates - \$2,715.00 - Parts and service for drain boots
- V. Request approval of Agreement with Reynolds Construction, LLC for \$2,167,326.00 - Jane Fleig
- VI. Request approval of Agreement with Miller Pipeline, Inc. for \$622,944.00 - Phil Peden
- VII. Request Approval of First Addendum to License for Use of City Property – Chris Wheeler
- VIII. Request Approval of MOU with IU for Chiller Plant Wastewater Service Calc. - Brad Schroeder
- IX. Uncollectible Accounts Receivable – Laura Pettit
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications\*
- XV. Adjournment

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