

**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  
Megan Parmenter  
Terri Porter, ex-officio  
Jim Sims, ex-officio

Monday, March 2, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (February 17)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
- IV. Approval of Consent Agenda - \$31,681.72
  - a. Cassidy Electric - \$3,500.00 – Purchase and install 15 new 250W lights at Blucher Poole
  - b. Crane 1 - \$4,952.20 – Install outdoor-rated conductor bars and shoes on UV crane
  - c. B.L. Anderson - \$12,000.00/year – On Call services agreement
  - d. Heflin Industries – \$3,000.00 – Annual backflow testing and reporting
  - e. Kone - \$4,979.52 – Quarterly elevator inspections (04/2020-09/2023)
  - f. Cassidy - \$3,250.00 – Installation of LED on upper and lower pond at Monroe Plant
- V. Request Approval of Agreement with Rumpke, LLC for \$155,000.00 – James Hall
- VI. Request Approval of Agreement with Heritage Environmental Services, LLC for \$187,498.00 – James Hall
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions And Communications\*
- XII. Adjournment

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