

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

Thursday, March 12, 2020
1:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (March 2)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda - \$62,044.00
 - a. Commercial Service - \$13,629.00 – Purchase and install of new heaters in the filter room at Monroe
 - b. Commercial Service - \$18,615.00 – Purchase and install of five 20kW heaters in pump room at Monroe
 - c. Harrell-Fish - \$23,000.00 – Construct and install three wall-mounted duplex chemical feed systems
 - d. Rance Fawbush - \$6,800.00 – 80 hours of Web Manager/Information Manager consulting services
- V. Request Approval of Change Order No. 1 for Agreement with Maddox Industrial Group – Mike Hicks
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications*
- XI. Adjournment

* Public comment will be limited to 5 minutes per person