

## AGENDA

### UTILITIES SERVICE BOARD MEETING

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 30, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (March 12 and March 20)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda - \$53,846.00
  - a. B.L. Anderson Co. - \$7,426.00 – Purchase and install of chlorohydrate chemical feed pumps at Monroe
  - b. Horner Industrial - \$18,100.00 – Repair and rewind two vertical pump motors at the West Booster Station
  - c. Linko Technology - \$28,320.00/3 years - Utilize database software to track Industrial Users (IUs) and Food Service Establishments (FSEs)
- V. Request for Approval of Resolution 20-04 to Award the Dillman Road WWTP Upgrade and Efficiency Improvements Project - Brad Schroeder
- VI. Bid Opening – Griffy Demolition – James Hall
- VII. Request approval of MOU with IU Bloomington for Sewer Upgrades to Accommodate Flow from the New North Campus Residence Hall - \$880,000.00 – Vic Kelson
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions And Communications\*
- XIII. Adjournment

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