

## 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, April 27, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (April 13)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda -\$35,565.86
  - a. Eco-Logic - \$25,000.00 - Covers monitoring of vegetative progress/success at Wapenhani/Weimer Dam
  - b. NALCO, LLC - \$2,350.24 - Exchange and replacement of filters and tanks on deionized water system
  - c. EMT, Inc. - \$3,700.00 - Investigate source of service #1 main breaker protective relays tripping and tie-breaker and service said malfunctions so identified
  - d. Groomer Construction - \$4,515.62 - Provide and install hot mix asphalt for a section of the Sare Rd side path that has failed over a CBU water main
- V. Request for Approval of Change Order No. 9 with Crider & Crider, Inc. - \$398,722.00 – Phil Peden
- VI. Request for Approval of MOU with Public Works - \$41,925.00 – Chris Wheeler
- VII. Request for Approval of Services Agreement with EQ Industrial Services - \$30,000.00 – James Hall
- VIII. Request for Approval of Sixth Amendment to Original Agreement with VET Environmental Engineering - \$109,836.00 - James Hall
- IX. Request for Approval of Agreement with Jeff Guisewite Inc.- \$561,298.60 – James Hall
- X. Old Business
  - a. Residential Storm Grants Committee appointment
- 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