

## 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, May 11, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (April 27)
- 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 -\$38,910.00
  - a. Electric Plus - \$8,430.00 - Replace and reprogram solid state relay controlling LSP #3 at Monroe WTP
  - b. Precision Quality Contracting, LLC. - \$2,500.00 – Locate and map fiber conduit at Dillman WWTP
  - c. Michigan Disposal, Inc. - \$25,000.00 – Disposal of one possible waste stream from Griffy demolition that will either be TSCA or RCRA eligible
  - d. Wessler Engineering - \$2,980.00 - Chlorine system PLC programming and on-site startup support. Also includes extended contract completion date to August 31, 2020 from December 31, 2019
- V. Approval of Duke Energy Easement on the Winston Thomas Property for the purpose of serving the BPD Evidence Garage – Mike Carter
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications\*
- XI. Adjournment