

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, June 8, 2020

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (May 26)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda-\$3,929.00
 - a. Control Freaks, LLC., \$3,500.00, Disinfection systems improvement on SCADA system at Dillman WWTP
 - b. Alpha-Liberty Company, Inc., \$429.00, Annual calibration of balance and scale at Dillman WWTP
- V. Request Approval of Agreement Modification with Groomer Construction for the Sare Road HMA Repair Project- Jane Fleig
- VI. Request Approval of First Amendment to Agreement for Services with Electric Plus, Inc. for the Dillman WWTP Chlorine Feed System Improvements- Brad Schroeder
- 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