

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 22, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (June 8)
- 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 –No items for June 22 Consent Agenda
- V. Request Approval of First Amendment to Agreement with Commercial Service of Bloomington to extend date of completion of installation of new heaters at Monroe Water Treatment Plant – Cindy Shaw
- VI. Request Approval of Agreement with Biehle Electric, Inc. for replacement and testing of 5Kv cable at Dillman WWTP - Cindy Shaw
- VII. Request Approval of Agreement with Infrastructure Systems, Inc. for installation of gravity sewer line under railroad north of Park Ridge East – Phil Peden
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
 - a. Transfer of Property from City of Bloomington Utilities to the Bloomington Board of Park Commissioners – Mike Carter
- XII. Petitions And Communications*
- XIII. Adjournment

*Public comment will be limited to 5 minutes per person