

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, July 6, 2020

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (June 22)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run – Bond Payments
 - f. Special Check Run - 2019 Interdepartmental Agreement
- IV. Approval of Consent Agenda –\$50,219.00
 - a. Commercial Service of Bloomington, \$3,250.00, Installation of Oasis water cooler at CBU Service Center
 - b. Commercial Service of Bloomington, \$22,795.00, Replacement of corroded piping at Monroe WTP
 - c. Arcadis U.S., Inc., \$24,174.00, Consulting Services for CBU Emergency Response Plan
- V. Request for Approval of Amendment with Rance Fawbush for consultation services – Laura Pettit
- VI. Request for Approval of First Amendment to Agreement with Donohue & Associates for Blucher Poole WWTP UV Disinfection System Improvements – Brad Schroeder
- VII. Request for Approval of Agreement with Paul I. Cripe, Inc. for design plans for site development of the Winston Thomas property – Brad Schroeder
- VIII. Request for Approval of Change Order #9 with Crider & Crider, Inc. for IU Hospital off-site sanitary sewer project – Phil Peden
- IX. Request for Approval of Agreement with Dentons, Bingham, Greenebaum, LLP. for legal representation regarding disputes with Duke Energy – Vic Kelson
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
 - a. Approval of 2020 Residential Stormwater Grant Recipients – Kelsey Thetonia
- XIV. Petitions And Communications*
- XV. Adjournment