

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 20, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (July 6)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda –\$15,895.00
 - a. Harrell-Fish, \$15,895.00, Installation of three fans at Monroe WTP High Service Building
- V. Request for Approval of Agreement with Linko Technology - Maintenance and technical support for pretreatment and FOG software access – James Hall
- VI. Request for Approval of MOU with Bloomington Police Department –Demolition of incinerator building at the Winston Thomas – Chris Wheeler
- VII. Request for Approval of MOU with Cook, Inc. – Cooling Tower evaporation credits— Nancy Axsom
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions And Communications*
- XIII. Adjournment

*Public comment will be limited to 5 minutes per person