

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, August 3, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (July 20)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
- IV. Approval of Consent Agenda –\$66,961.00
 - a. Suez Analytical Instruments, Inc., \$8,661.15, Services for total organic carbon analyzer
 - b. Presidio Infrastructure Solutions, LLC., \$13,303.85, Service Center Security Cameras Repairs
 - c. Mitchell and Stark, \$5,000.00, Installation of Piping Section on East Belt Press at Blucher Poole
 - d. Johnson Controls Fire Protections, LP., \$8,000.00/year, On-Call Fire Protection Services
 - e. Johnson Controls Fire Protections, LP., \$5,808.00, Annual Fire Inspection of all CBU sites
 - f. Toric Engineering, \$11,188.00, Repair/Install Cellular Connection to West Booster Station
 - g. Frakes Engineering, \$15,000.00/year, On-Call Engineering Services
- V. Lake Monroe Watershed Management Plan Update – Maggie Sullivan
- VI. Request for Approval by Resolution: Debt Incursion by the Lake Lemon Conservancy District for dredging project – Adam Casey
- VII. Request for Approval of Second Amendment to the Agreement with Donohue and Associates - Jordan Culvert Reconstruction project – Jane Fleig
- VIII. Request for Approval of First Amendment to the Agreement with Utility Financial Solutions, LLC – Water Rate Case and Cost of Service Study test date change – Laura Pettit
- IX. Request for Approval of First Amendment to the Agreement with Crowe, LLC., -Water Rate Case and COSS test date change – Laura Pettit
- X. Request for Approval of Agreement with Kevin Huntley Excavating, LLC – Demolition of Incinerator Building on the Winston Thomas Property – James Hall
- XI. Request for Approval of Agreement with Hach Company – Installation of Water Information Management Software – James Hall
- XII. Old Business
- XIII. New Business

- XIV. Subcommittee Reports
 - a. 2021 Budget Presentation
- XV. Staff Reports
- XVI. Petitions And Communications*
- XVII. Adjournment

*Public comment will be limited to 5 minutes per person