

## 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 17, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (August 3)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda –\$21,975.00
  - a. Wessler Engineering, \$2,000.00, Validation of 2019 AWWA water audit
  - b. Biochem, Inc., \$9,000.00, Jar testing trials at Dillman
  - c. All Seasons, \$10,975.00, New HVAC for administration building at Blucher Poole
- V. Request for Approval of Agreement with Kevin Huntley Excavating, LLC – Demolition of Incinerator Building on the Winston Thomas Property – James Hall
- VI. Request for Approval of First Amendment to the Agreement with Electric Plus – On-call electrical services – Cindy Shaw
- VII. Request for Approval of First Amendment to the Agreement with BL Anderson – Purchase and installation of chemical feed pumps – Cindy Shaw
- 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