

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, September 14, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (August 31)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda –\$17,955.00
 - a. VHW Engineering Co., LLC, \$5,000.00, 2020 Griffy Dam inspection report
 - b. Control Freaks Consulting, LLC., \$3,685.00, Installation of Moore flow control modules at MWTP
 - c. Electrical Maintenance and Testing, Inc., \$9,270.00, Installation of six capacitor trip devices at Dillman
- V. Request for Approval of First Amendment to the Agreement with Wessler Engineering – AWWA Water Audit date extension – Cindy Shaw
- VI. Request for Approval of Agreement with Wood Environment and Infrastructure Solutions, Inc. – Stormwater master plan - Kelsey Thetonia
- VII. Request for Approval of First Amendment to the Agreement with GRW, Inc.- North Dunn St. Sewer capacity improvements-Phil Peden
- 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