

## 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 28, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II.
  - a. Amend Agenda-remove item 6, MOU with Planning and Transportation
  - b. Amend Agenda-add Bid Opening for Residuals Basin Improvements – Brad Schroeder
  - c. Approval of the Minutes of Previous Meetings (September 14)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda –\$11,953.25
  - a. Precision Quality Contracting, LLC., \$1,815.25, Install CAT6 cable from exterior to interior of service center for security camera video feed
  - b. CR Construction, \$4,685.00, Repair roof, replace roof door at MWTP
  - c. CR Construction, \$4,953.00, Replacement of two metal doors at MWTP
  - d. Brown Soil Consulting, LLC., \$500.00, Inspection and sampling of soil in preparation of new septic field
- V. Request for Approval of Proposed Language for Title 10 Section 17 of the Bloomington Municipal Code – James Hall
- VI. Request for Approval of MOU with Planning and Transportation – Phil Peden
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions And Communications\*
- XII. Adjournment

\*Public comment will be limited to 5 minutes per person