

## 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

Monday, October 12, 2020  
**5:00 P.M. Regular Meeting**

Jim Sims, ex-officio

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (September 28)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda –\$36,263.02
  - a. Koorsen Fire and Security, \$342.50, Investigate supervisory alert on fire panel at the Service Center
  - b. Electric Plus, \$5,000.00, Replace conduit and wire to basin #1 at MWTP
  - c. Cummins Sales and Service, \$6,113.52, Replace battery, charger, relay, and thermostat at MWTP
  - d. Sunset Hill Fence Co., \$725.00, Repair detention pond fence at the 1400 block of W. 6<sup>th</sup> St.
  - e. Alpha-Liberty Co., \$1,716.00, Annual balance and calibration of lab scales at Blucher and MWTP
  - f. Biehle Electric, Inc., \$20,000.00/year, On-call electric services
  - g. BL Anderson, \$2,366.00, Install and program level indicator for ammonia tank at MWTP
- V. Request for Approval of Resolution 2020-08 – Bid Acceptance for Monroe Residual Pumping Improvements – Brad Schroeder
- VI. Request for Approval of First Amendment to the Agreement with Control Freaks Consulting, LLC – Phase 2 completion of SCADA upgrades-Brad Schroeder
- VII. Request for Approval of Third Amendment to the Agreement with Wessler Engineering –Residuals Holding Basin Improvements at Dillman WWTP – Brad Schroeder
- VIII. Request for Approval of First Amendment to the Agreement with Cassady Electrical Consultants, Inc. – On-call services- Cindy Shaw
- IX. Request for Approval of First Amendment to the Agreement with Presidio – Repair and/or replacement of exterior safety cameras at CBU Service Center – Cindy Shaw
- X. Request for Approval of Change Order #1 to Agreement with Reynolds Construction, LLC – I-69 Sanitary Sewer Project – Jane Fleig
- XI. Request for Approval of First Amendment to the Agreement with KMP Hydrant Services – Fire Hydrant Maintenance and Capacity Testing – Nancy Axsom
- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports
  - a. Recommendation of Approval of Resolution 2020-09 - Issuance of Bonds to Finance Certain Wastewater (sewage works) Capital Projects - Finance Subcommittee

- XV. Staff Reports
- XVI. Petitions And Communications\*
- XVII. Adjournment

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