

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 26, 2020
5:00 P.M. Regular Meeting

Jim Sims, ex-officio

- I. Call to Order
- II. Amend Agenda (addition of item #9)
 - a. Approval of the Minutes of Previous Meetings (October 12)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
- IV. Approval of Consent Agenda –\$32,838.38
 - a. Air-Master, \$4,955.00, Replace squirrel cage blower at Dillman WWTP
 - b. Bruce Home Improvements, Inc., \$3,550.00, Repair overhead door at Blucher Poole WWTP
 - c. Maxim Crane Works, LP., \$680.00, Remove and replace rotary screen at Dillman WWTP
 - d. Bluestone, LLC, \$1,392.38, Tree pruning at Dillman WWTP to clear solar panels
 - e. Hach Co., \$22,261.00, Bench service maintenance for ammonia monochloramine analyzers at Monroe
- V. Request for Approval to the Agreement with Infrastructure Systems Inc. - Monroe WTP Residuals Basin Improvements –Brad Schroeder
- VI. Request for Approval of MOU between CBU and City of Bloomington Planning and Transportation – Green Stormwater Infrastructure – Phil Peden
- VII. Request for Approval to the Agreement for Services with Potomac Electric Services, LLC. d.b.a. Electrical Maintenance and Testing – Rehabilitation of Three MagneBlast Breakers at Dillman WWTP – Cindy Shaw
- VIII. Request for Approval of First Amendment to the Agreement with Toric Engineering – Installation of Cellular Connection Service for West Booster – Brad Schroeder
- IX. Request for Approval of Second Amendment to the Agreement with Greeley & Hanson – Professional Engineering Services for the Dillman WWTP Capacity Expansion – Brad Schroeder
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions And Communications*
- XV. Adjournment