

AGENDA
UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Julie Roberts, President
Jean Capler, Vice President
Jason Banach
Amanda Burnham
Jeff Ehman
Megan Parmenter
Jim Sherman
Jim Sims, ex-officio

Monday, November 9, 2020
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (October 26)
- III. Approval of the Claims
 - A. Standard Invoices
 - B. Utility Bills
 - C. Wire Transfers
 - D. Customer Refunds
- IV. Approval of Consent Agenda (Total \$31,391.84)
 - A. B.L. Anderson, \$3,092.00, Headloss transmitter replacement and programming at Monroe WTP
 - B. Harrell-Fish, \$4,450.00, East belt press piping repairs at Blucher Poole WWTP
 - C. Brehob corporation for replacement of blower #4 at Blucher. Not to exceed \$8,043.00
 - D. Biehle Electric, \$15,806.84, 1st Amendment to replacing 5Kv cable at Dillman WWTP (new total \$54,967.84)
- V. Request for Approval of On-Call Agreement with Henry P. Thompson Company - Cindy Shaw
- VI. Request for Approval of 1st Amendment to Original Agreement with Schmidt Associates - Brad Schroeder
- 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