

**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 23, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (November 9)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
- IV. Approval of Consent Agenda (Total \$9,630.00)
  - a. Electric Plus, \$4,630.00, Replace 5 non-working pole light heads with LED lights at Monroe WTP
  - b. South Central Community Action Program (SCCAP), \$5,000.00/year, Consulting services for CBU W/WW Assistance program
- V. Bid opening – Jordan River Culvert Reconstruction Project – Jane Fleig
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions And Communications\*
- XI. Adjournment

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