

**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, December 7, 2020  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (November 23)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run – Bond Payments
- IV. Approval of Consent Agenda (Total \$42,146.50)
  - a. Rural Water Maintenance Co., \$20,475.00, Replacement of septic bed system at MWTP
  - b. John Lecher, \$1,500.00, Inventory auditor services
  - c. M.E. Simpson Company, Inc., \$11,060.00, Water meter services
  - d. Hoosier Equipment Service, Inc., \$4,565.00, Removal of decommissioned aboveground storage tank at Dillman WWTP
  - e. SSW Enterprises, LLC., \$4,546.50, Electrostatic cleaning of all CBU facilities
- V. Request for Approval of Resolution 2020-10 - Rounding Up and Donation Program for the Lake Monroe Water Fund Steering Committee – Laura Pettit and Chris Wheeler
- VI. Request for Approval of Resolution 2020-11 – Bid Acceptance for the Jordan River Storm Culvert Reconstruction Project – Jane Fleig
- VII. Request for Approval of First Amendment to the Agreement with Brehob Corp. – Scope of Work Expansion for Repair of Blower #4 at Blucher Poole - Cindy Shaw
- VIII. Request for Approval of First Amendment to the Agreement with Air-Master Heating and Air Conditioning, LLC. - On Call Services - Cindy Shaw
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions And Communications\*
- XIV. Adjournment

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