## 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
Jim Sims, ex-officio
Scott Robinson, ex-officio

Monday, January 4, 2021 4:00 P.M. Finance Subcommittee Meeting

- Sherman
- Burnham
- Parmenter
- I. Call to order
- II. Discussion of 2021 Cost-of-Service Study
- III. Petitions and communications\*
- IV. Adjournment

<sup>\*</sup> Brief public comment will be limited to 5 minutes per person.

Ordinance 21-\_\_\_\_

Date	Board/ Council/ Committee	Action	Responsible Party
	None	2020 Rate Study Completed	Consultants
	None	Meet with Washington Township and Office of Utility Consumer Counselor (OUCC)	CBU, City Legal, Consultants, Outside Legal
	None	Initial Meeting with IURC and OUCC	CBU, City Legal, Consultants, Outside Legal
1/4/2021	USB- Finance	USB Finance Subcommittee	CBU, City Legal,
(4:00 PM)	Subcommittee	presentation	Consultants
1/11/2021	USB- Finance	USB Final Subcommittee- time set	
(4:00 PM)	Subcommittee	aside for second subcommittee meeting	
1/19/2021	USB- Finance Subcommittee	USB Finance Subcommittee- time set aside for third subcommittee meeting and Recommendation to full USB	
1/19/2021	USB	Water Rate Presentation	CBU, Consultants
1,15,2021	City Council	Council Work session	CBU, City Legal
1/25/2021	City Council	Deadline for materials to Stephen Lucas	CBU CBU
2/3/2021	City Council	Regular Session: First Reading	
2/10/2021	City Council	Committee meeting- discussion (after meeting, committee should be ready to make a recommendation and send the item back to the full council for a vote or hold for an additional committee meeting)	CBU, City Legal, Consultants
2/17/2021	City Council	Regular Session- Possible second reading and vote	CBU, City Legal, Consultants
2/24/2021	City Council	Committee Meeting: Possible Second committee discussion (if committee holds additional meeting)	CBU, CBU Legal
3/3/2021	City Council	Regular Session: Possible second reading and vote	CBU, City Legal, Consultants
3/31/2021	IURC	File Rate Case	Outside Legal, Consultants, CBU, City Legal