

**AGENDA  
UTILITIES SERVICE BOARD MEETING**

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

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

Tuesday, January 19, 2021  
**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (January 4)
- III. Approval of the Claims
  - a. Payables Invoices
  - b. Standard Invoices
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- IV. Approval of Consent Agenda (Total \$14,522.78)
  - a. Terminix, \$4,500.00, Pest control at Dillman WWTP
  - b. Terminix, \$5,000.00/year, On-call services
  - c. Terminix, \$392.40, Pest control at Blucher Poole WWTP
  - d. Perfect Power, Inc., \$7,249.98, Annual preventative maintenance on (UPS) units
  - e. Hollers Welding, \$8,500.00, Welding repairs on rotary screen housing at Dillman WWTP
  - f. Miller Pipeline, (\$35,919.60), Change order #1 for 2019 & 2020 Sewer Rehabilitation
  - g. Arus Andritz-Ruthner, Inc., dba, Andritz Separation, Inc., \$24,800.00, Service work for Komline belt presses at Blucher Poole WWTP
- V. Request for Approval of Resolution 2021-01, Recommending the Water Rate Case and Form of Ordinance to City Council – Vic Kelson
- 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