

**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

Monday, February 1, 2021
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (January 19)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda (Total \$48,445.00)
 - a. Univar Solutions USA, Inc., \$23,940.00, Bulk shipment of Hydrofluorosilicic Acid for MWTP
 - b. Corrosion Technologies, Inc., \$20,575.00, Repair fiberglass sodium hypochlorite tank at MWTP
 - c. Alt & Witzig Engineering, Inc. \$3,930.00, Geotechnical services for Wessler Engineering for MWTP chemical intake project
- V. Request for Approval of Mutual Aid Agreement with the Indiana Water/Wastewater Agency Response Network (INWARN) – Chris Wheeler
- VI. Request for Approval of Agreement with Van Buren Water, Inc. - Wholesale Water Sales – Chris Wheeler
- VII. Request for Approval of MOU between CBU and COB Engineering - Traffic Signal Improvements – Jane Fleig
- VIII. Uncollectible Accounts Receivable – Laura Pettit
- 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