

**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, February 16, 2021  
**5:00 P.M. Regular Meeting**

- I. Call to Order
  - a. Amend agenda
- II. Approval of the Minutes of Previous Meetings (February 1)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run
- IV. Approval of Consent Agenda (Total 10,619.50)
  - a. BBC Pump and Equipment Company, Inc., \$8,893.50, Diagnosis, repair, and reinstallation of Influent pump #3 at Blucher Poole
  - b. Univar Solutions, USA, Inc., \$0, First Amendment to adjust contract language to match bidding documents
  - c. Resource Conservation Services, LLC., \$1,726.00, Sludge sample analysis and consultation on Land Application Permit application
- V. Request for Approval of Resolution 2021-03 – Construction of New Gatehouse at Lake Lemon – Adam Casey
- VI. Request for Approval of Agreement with Harrell-Fish, Inc.- Replacement of the Sodium Hypochlorite Pump Piping Skid at MWTP - Cindy Shaw
- VII. Request for Approval to Claim Unclaimed Credit Balances – Laura Pettit
- ~~VIII. Bid Opening for the N. Dunn Street Sewer Improvements Project – Phil Peden~~
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
  - a. Rules and Regulations Subcommittee – Recommendation of Proposed Amendments to Section 24 of the CBU Rules, Regulations, and Standards of Service
  - b. Finance Subcommittee – Recommendation of Approval of Resolution 2021-02 - Waterworks Finance Bond

XII. Staff Reports

XIII. Petitions and Communications\*

XIV. Adjournment