

**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, March 1, 2021
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (February 16 and February 19)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda (Total \$2,587.47)
 - a. Koorsen Fire & Security, \$2,587.47, Service and install alarm panels for the front customer service doors at the CBU Service Center
- V. Request for Approval of Resolution 2021-04 – Award Contract for Dunn Street Sewer Improvements Project to Infrastructure Systems, Inc. – Phil Peden
- VI. Request for Approval of Second Amendment to the Agreement with Schmidt Associates, Inc.- Roof Renovations to CBU Facilities - Brad Schroeder
- VII. Request for Approval of Change Order No. 1 to the Agreement with Reynolds Construction, LLC. – Dillman Road WWTP Upgrade and Efficiency Improvements Project – Brad Schroeder
- VIII. Residential Storm Grants Committee appointment – Vic Kelson
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
 - a. Smart Meter Customer Portal Introduction – Vic Kelson
- XIII. Petitions and Communications*
- XIV. Adjournment

*Public Comment will be limited to 5 minutes per person