

**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 15, 2021
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (March 1)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (\$23,000.00)
 - a. Arcadis, U.S., Inc., \$23,000.00, Development of a Sampling Plan/Load Allocations for Blucher Poole WWTP
- V. Request for Approval of Agreement with Infrastructure Systems, Inc. – N. Dunn St. Sewer Improvements Project- Phil Peden
- VI. Request for Approval of Second Amendment to the Agreement with Black & Veatch Corp.– Design Revisions to a Polyaluminum Chloride Feed System at Blucher Poole – Dan Hudson
- VII. Request for Approval of Agreement with Layne Christensen Company. – Replacement of 16” Valve in the Transfer Pump Building at MWTP – Cindy Shaw
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person