

**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 29, 2021
5:00 P.M. Regular Meeting

- I. Call to Order
 - a. Request for Approval of Amended Agenda (addition of item #7)
- II. Approval of the Minutes of Previous Meeting (March 15)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (\$34,944.25)
 - a. Layne Christensen Co., \$10,770.00, Repair intake dewatering pump #1 at MWTP
 - b. Commercial Service of Bloomington, Inc., \$15,686.25, Installation of a cooling unit for the variable drive pump at the MWTP intake building
 - c. B.L.Anderson Co., Inc., \$3,898.00, Startup and programming of the level indicator for the ammonia tank at MWTP
 - d. Stites Scale Co., \$2,790.00, Annual scale calibration at MWTP, Dillman WWTP, and Blucher Poole WWTP
 - e. Koorsen Fire & Security, Inc., \$1,800.00, Monthly security system monitoring at the CBU Service Center
 - f. Electric Plus, Inc., \$0 (no change to original agreement), First Amendment to extend the contract expiration date
- V. Request for Approval of MOU between CBU and the COB Parks Department – Replacement of Playground Equipment and Infrastructure at Waldron, Hill, and Buskirk Park – Chris Wheeler
- VI. Request for Approval of Agreement with Thieneman Construction, Co. – Bar Screen Repairs at Blucher Poole WWTP – Dan Hudson
- VII. Request for Approval of Agreement with American Structurepoint, Inc. – Professional Engineering Services to design CBU infrastructure relocations caused by the Fullerton Pike Phase III Project – Jane Fleig
- 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