

**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, April 12, 2021
5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (March 29)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (Total \$4,546.50)
 - a. SSW Enterprises, LLC. \$4,546.50, First Amendment for an additional three months of hydrostatic cleaning services
- V. Request for Approval of Agreement with KMP Hydrant Services, LLC. – Fire Hydrant Maintenance and Capacity Testing Program – Nancy Axsom
- VI. Review and Adopt Policy on Conflicts of Interest Related to Deputy Mayor – Chris Wheeler
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications*
- XII. Adjournment

*Public Comment will be limited to 5 minutes per person