

**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 26, 2021

**5:00 P.M. Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (April 12)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – (Total \$32,306.33)
  - a. Cummins, Inc. dba Cummins Sales and Service, \$3,196.33, Generator Repair at Dillman WWTP
  - b. M.E. Simpson, Inc., \$20,610.00, Leak Survey of the Distribution System of the West Pressure Zone
  - c. Springfield Electric Supply Co. dba Valley Electric Supply, \$2,500.00, Inspect and diagnose AFD-1130 300hp Pump Drive and test #3 SquareD variable frequency drive (VFD) at Dillman Raw Water Pump Station
  - d. Goldstreet Design Agency, Inc., \$6,000.00, Design and rebrand logo for the City of Bloomington Utilities
- V. Bid Opening - Roof Work Phase 2 at Dillman WWTP and Monroe WTP – Dan Hudson
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions and Communications\*
- XI. Adjournment

\*Public Comment will be limited to 5 minutes per person