

AGENDA
UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Jean Capler, President
Amanda Burnham, Vice President
Jeff Ehman
Megan Parmenter
Julie Roberts
Jim Sherman
Jim Sims, ex-officio
Scott Robinson, ex-officio

Monday, May 10, 2021

5:00 P.M. Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (April 26)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (Total \$27,348.00)
 - a. Alliance of Indiana Rural Water, Inc., \$4,900.00, Training courses covering water distribution systems exam preparation
 - b. Heflin Industries, Inc., \$2,449.00, Backflow testing for Monroe WTP, Dillman and Blucher Poole WWTPs, Utilities Service Center, and Bulk Water Station
 - c. Commercial Service of Bloomington, Inc., \$4,369.00, Replacement of second-stage compressor for Rooftop Unit #3 at Utilities Service Center
 - d. Hoosier Equipment Service, Inc., \$15,630.00, Removal of 3 aboveground storage tanks from Monroe WTP, and recoating of 2 ASTs at Monroe WTP and 1 AST at Blucher Poole WWTP
- V. Request for Approval of Resolution 2021-05 – Bid Acceptance for Plant Roof Replacements – Brad Schroeder
- 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