

**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  
Kirk White  
Jim Sims, Ex Officio  
Scott Robinson, Ex Officio

Monday, May 24, 2021

**5:00 PM Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (May 10)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – (Total \$28,984.00)
  - a. Harrell-Fish, Inc., \$3,750.00, Replace 4-inch piping between bulk tanks 1 and 2 at Monroe WTP.
  - b. Schmidt Associates, \$9,215.00, Third Amendment to agreement for plant roof replacements at Dillman.
  - c. Electric Plus, Inc., \$7,005.00, First Amendment to agreement for additional work needed for the LED lighting conversion project at the Utilities Service Center.
  - d. Thieneman Construction, Inc., \$1,014.00, First Amendment to agreement for bar screen rebuild at Blucher Poole WWTP.
  - e. Bruce Home Improvements, dba Bruce's Garage Door, \$8,000.00, On-call services for garage door repair
- V. Request for Approval of Agreement with Harrell-Fish, Inc. - Replace Air Cooling System at the Monroe WTP Intake Building – Cindy Shaw
- VI. Request for Approval of Agreement with Thermo Electron North America, LLC. - Purchase of Parts and Training for Lab Equipment at Dillman WWTP – James Hall
- VII. Request for Approval of Agreement with VET Environmental Engineering, LLC. -Subsurface Soil Delineation and Management of Soil Excavation and Disposal – James Hall
- VIII. Request for Approval of Agreement with Building Associates, Inc. – Phase II Plant Roof Replacements Project – Dan Hudson

- IX. Request for Approval of Resolution 2021-07 - Designate Fire Hydrant as Surplus Gift to the Family of Mark Raper – Brandon Prince
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports – Rules and Regulations
  - a. Recommendation to Approve Revisions to the Rules and Regulations - Water and Sewer Main Extensions
  - b. Recommendation to Approve Resolution 2021-06 – Written Policy on Remote Attendance of Board Meetings and Subcommittee Meetings
- XIII. Staff Reports
- XIV. Petitions and Communications\*
- XV. Adjournment

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