

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, June 7, 2021

5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (May 24)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (Total \$21,962.27)
 - a. Nalco Water Pretreatment Solutions, \$3,000.00/term, Semi-annual exchange and replacement of deionized water filters at Blucher Poole and Dillman WWTPs.
 - b. Koorsen Fire & Security, \$3,336.69, Installation of automated door locks and monthly monitoring services at the Utilities Service Center.
 - c. Hollers Welding, LLC, \$4,800.00, Welding repairs on rotary screen housing at Dillman WWTP
 - d. EQ Industrial Services, Inc., dba US Ecology, \$10,825.58, Cleanup of sodium hydroxide solution at MWTP.
- V. Request for Approval of Agreement with Infrastructure Systems, Inc. – First Amendment to Expand the Scope of Work for the Monroe WTP Residuals Pumping Improvements Project– Dan Hudson
- VI. Request for Approval of Agreement with Harrell-Fish, Inc. – First Amendment to Extend Work Completion Date – Tom Axsom
- VII. Request for Approval of MOU with the COB Engineering Department. – First Amendment to the Bike Lane Improvements Green Infrastructure – Phil Peden
- VIII. Request for Approval of Agreement with Gripp, Inc. –Monthly Maintenance Services of Flow Meter Sites - Phil Peden
- IX. Request for Approval of Agreement with Rumpke, Inc. – Hazardous Waste Disposal for Hidden River Stormwater Project – James Hall

- X. Request for Approval of the 2021 Residential Stormwater Grant Recipients – James Hall
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications*
- XVI. Adjournment

*Public Comment will be limited to 5 minutes per person