

**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 21, 2021  
**5:00 PM Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meeting (June 7)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$30,093.08
  - a. B.L.Anderson, Co., Inc., \$3,230.00, Annual flow meter calibrations for Monroe WTP.
  - b. ATC Group Services, LLC., \$4,403.08, Groundwater statistical analysis for Dillman landfill.
  - c. Snedegar Construction, Inc., \$10,000.00/year, On-Call Services for dump truck, bore machine, and excavator.
  - d. Arus Andritz-Ruthner, Inc., \$0, First Amendment to extend the life of the agreement for work on the Komline Belt presses at Blucher Poole WWTP.
  - e. George E. Booth Co., Inc., \$600.00, Flow monitor testing at the Southeast Booster Station.
  - f. Black & Veatch Corp., \$7,760.00, Update cost estimates for the Capital Improvements Plan to support the water rate case.
  - g. Springfield Electric Supply Co., dba Valley Electric Supply, \$4,100.00, Repair the #1 Square D Variable Frequency Drive (VFD) and run diagnostics on the #3 VFD at the Dillman Pump Station
- V. Request for Approval of Agreement with Corrosion Technologies, Inc.– First Amendment for Additional Work to Repair Bulk Storage Tank at Monroe WTP - Tom Axsom
- VI. Bid Opening – Chemical Feed System Improvements at the Monroe WTP Intake Facility– Dan Hudson
- VII. Bid Opening – Chemical Feed System Improvements at Blucher Poole WWTP – Dan Hudson
- VIII. Bid Opening - Lindbergh Area Water Main Replacement Project – Jane Fleig
- IX. Old Business

- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications\*
- XIV. Adjournment

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