

**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

Tuesday, July 6, 2021  
**5:00 PM Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of Previous Meetings (June 7, June 21)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run-Bond Payments
- IV. Approval of Consent Agenda – Total \$14,500.00
  - a. Henry P. Thompson Company - \$14,500.00 - Topside and dive inspections of two traveling water screens at the Monroe Intake Building
- V. Request for Approval of Resolution 2021-08 - Bid Acceptance and Contract Award for North Lindbergh Drive Area Water Main Replacement Project – Jane Fleig
- VI. Request for Approval of Resolution 2021-09 - Bid Acceptance and Contract Award for Blucher Poole WWTP Chemical Feed System Improvements Project – Dan Hudson
- VII. Request for Approval of Resolution 2021-10 - Bid Acceptance and Contract Award for Monroe Water Treatment Plant New Intake Chemical Feed Facility – Dan Hudson
- VIII. Request for Approval of Agreement with Wessler Engineering, Inc. – First Amendment to Expand the Scope of Service for the Monroe WTP Chemical Feed System Upgrade – Dan Hudson
- 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