

**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, July 19, 2021

**5:00 PM Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (July 6)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$4,600.00
  - a. Electric Plus, \$4,600.00, Troubleshoot the MP-4000 relay for low service pump #3 at Monroe WTP.
- V. Request Approval of Agreement with Reed & Sons, Inc. for the N. Lindbergh Dr. Water Main Replacement Project. - Jane Fleig
- ~~VI. Request Approval of Agreement with Mitchell and Stark Construction Co., Inc. for Construction of a new Chemical Feed Facility at Monroe WTP. — Dan Hudson~~
- ~~VII. Request Approval of Agreement with Thieneman Construction, Inc. for the Chemical Feed System Improvements Project at Blucher Poole WWTP. — Dan Hudson~~
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications\*
- XIII. Adjournment

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