

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, August 2, 2021

5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (July 19)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$38,448.15
 - a. Control Freaks Consulting, LLC., \$5,000.00, iClient HMI in the Filter Gallery at Monroe WTP.
 - b. Suez WTS Analytical Instruments, Inc., \$5,203.15, Service for total organic carbon analyzer at Monroe WTP.
 - c. Seiler Instrument and Manufacturing, Co., Inc., \$22,437.00, GPS equipment for Utilities Inspectors.
 - d. Johnson Controls Fire Protection, LP., \$5,808.00, First Amendment to agreement for annual, semi-annual, and quarterly inspection of all fire related components.
 - e. Goldstreet Design Agency, Inc., \$0, First Amendment to extend the work completion date and the contract expiration date.
- V. Request for Approval of Agreement with Mitchell and Stark Construction Co., Inc. - Construction of New Chemical Feed Facility at Monroe WTP – Dan Hudson
- VI. Request for Approval of Agreement with Thieneman Construction, Inc. - Chemical Feed System Improvements Project at Blucher Poole WWTP – Dan Hudson
- VII. Request for Approval of Agreement with B.L. Anderson, Inc. - Repair and Installation of Raw Pump #1 at Dillman WWTP – Garrett Towell
- VIII. Request for Approval of First Amendment with VET Environmental Engineering, LLC. –Subsurface Soil Delineation and Management of Soil Excavation and Disposal – James Hall

- IX. Request for Approval of MOU with IN-IUB Holdings, LLC. – Payment to Offset Proposed Sanitary Sewer Effluent – Phil Peden
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
 - a. 2022 Budget Presentation
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person