

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 16, 2021
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 2)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$20,000.00
 - a. BBC Pump and Equipment Co. LLC., \$20,000/year, On-call contract for pump repairs and parts.
- V. Request for Approval of MOU with IN-IUB Holdings, Inc. - Contribution for Clear Water Infiltration Reduction Program – Phil Peden
- VI. Request for Approval of Agreement with Reynolds Construction, LLC. - Repair of 36”pipe at Dillman WWTP– Dan Hudson
- VII. Request for Approval of First Amendment to the Agreement with EQ Industrial Services dba US Ecology – Hazardous waste material removal – James Hall
- VIII. Request for Approval of Agreement with Stantec Consulting Services, Inc. - Expert Consulting Fee for Rebuttal Testimony for the Water Rate Case– Vic Kelson
- IX. Request for Approval of First Amendment to the Agreement with Dentons, Bingham, Greenebaum, LLP. - To Expand the Scope of Work to Include Trial Preparation for the Water Rate Case – Vic Kelson
- X. Old Business
- XI. New Business

- XII. Subcommittee Reports
 - a. Finance Subcommittee - Recommendation of the 2022 Budget.
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person