

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 30, 2021
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 16)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$31,731.73
 - a. Shady Side Drive Water Corporation, \$0, Wholesale water customer contract renewal
 - b. Koorsen Fire & Security, \$4,891.73, Replacement of fire and burglar panel
 - c. Rumpke of Indiana, LLC, \$0, First Amendment to extend contract expiration date
 - d. Heflin Industries, Inc., \$3,840.00, Install exhaust piping for air compressors at MWTP
 - e. Maxim Crane Works, LP., \$15,000.00, On-call contract for crane services
 - f. B.L.Anderson, Co., Inc., \$8,000.00, First amendment for instrument calibration
- V. Request for Approval of Second Amendment to the Agreement with Infrastructure Systems, Inc. - Monroe WTP Residuals Pumping Improvements Project – Dan Hudson
- VI. Request for Approval of Agreement with Sunset Hill Fence Co., LLC. – Install Fencing Around Monroe WTP– Tom Axsom
- VII. Request for Approval of First Amendment to the Agreement with 120Water Audit, Inc.- Extend COVID Water Testing and Monitoring – James Hall
- VIII. Request for Approval of Agreement with Arcadis, U.S., Inc. – Support in the Development of Service Line Inventory and BlueConduit Modeling – James Hall
- IX. Request for Approval of Second Amendment to the Agreement with Azteca Systems Holdings, LLC. - Utilities Inventory Management Implementation – Cindy Shaw
- X. Old Business

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

*Public Comment will be limited to 5 minutes per person