

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, September 13, 2021

5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (August 30)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$20,443.94
 - a. Wessler Engineering Inc – \$8,000.00 (new NTE \$16,000) – 1st Amendment On Call Agreement
 - b. Electric Plus Inc – \$3,950.00 – Remove/Replace Pole Lights at MWTP
 - c. Heflin Industries Inc – \$3,950.00 – Remove/Install Keystone Actuator at MWTP
 - d. Brehob Corp – \$4,543.94 – Air Compressor Maintenance at MWTP
- V. Request for Approval of Change Order No. 1 with Milestone Contractors, LP – New Traffic Signal Service at 3rd & Lincoln – Jane Fleig
- VI. Request for Approval of Agreement with Wessler Engineering, Inc – SCADA Asset Management and Master Planning – Jill Minor
- VII. Request for Approval of 1st Amendment with Hach Co – Expand Scope for LABCal Module for WIMS (Water Information System Management) – James Hall
- 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