

**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 27, 2021  
**5:00 PM Regular Meeting**

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (September 13)
- III. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$12,933.00
  - a. SSW Enterprises, LLC., \$9,093.00 (new NTE \$18,186.00), Second amendment extends electrostatic cleaning at all CBU facilities
  - b. Control Freaks, \$3,840.00, Replace level indicator for #1 caustic soda bulk tank at MWTP
- V. Request for Approval of Agreement with FPBH, Inc. – Stormwater Detention Drainage Design – James Hall
- VI. Request for Approval of Agreement with Synthesis, Inc. – Improvements to Disinfection System Controls at Dillman WWTP – Dan Hudson
- VII. Request for Approval of MOU with Overlook on 46, LLC. – Clear Water Infiltration Reduction Program Contribution – Phil Peden
- 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