

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

Tuesday, October 12, 2021
5:00 PM Regular Meeting

- I. Call to Order
 - a. Elect chair pro tem
- II. Approval of the Minutes of the Previous Meeting (September 27)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total \$16,391.61
 - a. EQ Industrial Services, dba U.S. Ecology, \$10,000.00, First amendment - Removal of hazardous waste materials from CBU facilities
 - b. Brehob Corp., \$3,128.68, Repair of air compressors 1 and 2 at MWTP
 - c. Springfield Electric Supply Co. dba Valley Electric Supply, \$2,500.00, Troubleshoot variable frequency drive (VFD) on Raw Pump #1 at Dillman WWTP
 - d. Hach Co., \$762.93, Annual maintenance on Hach DR3900 Spectrophotometer at BP WWTP
- V. Bid Opening - Deer Park-Devon Lane Stormwater Project – Phil Peden
- VI. Request for Approval of Agreement with FPBH, Inc. – Stormwater Detention Drainage Design – James Hall
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications*
- XII. Adjournment

*Public Comment will be limited to 5 minutes per person