

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, November 8, 2021
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (October 25)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total: \$5,930.00
 - a. Control Freaks, Consulting, Inc., \$0, First Amendment to extend work completion date
 - b. Heflin Industries, Inc., \$4,400.00, Install power, plumbing, and stand for washer and dryer at Monroe WTP
 - c. Valenti-Held, Inc., dba Heartland Dredging, LLC, \$1,530.00, Conduct bathymetric survey at Miller Showers Park
- V. Request for Approval of Memorandum of Understanding with Bloomington SPCW JV, LLC. for I&I program contribution. NTE: \$143,848.00 – Phil Peden
- VI. Request for Approval of Grant Agreement with Redevelopment Commission to fund stormwater drainage improvements. NTE: \$40,000.00 – Phil Peden
- VII. Request for Approval of Agreement with Milestone Contractors, LP for the Fairview Terrace milling and paving project. NTE: \$130,300.00 – Jay Ramey
- VIII. Old Business
- IX. New Business

- X. Subcommittee Reports
 - a. Finance Subcommittee - Resolution 2021-12: Refunding Sewage Works Bonds

XI. Staff Reports

XII. Petitions and Communications*

XIII. Adjournment

*Public Comment will be limited to 5 minutes per person