

AGENDA
UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E. Miller Dr.
Bloomington, Indiana 47401

Jean Capler, President
Amanda Burnham, Vice President
Seth Debro
Jeff Ehman
Megan Parmenter
Jim Sherman
Kirk White
Jim Sims, ex officio
Scott Robinson, ex officio

Tuesday, January 4, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Appoint Roles for 2022
- III. Approval of the Minutes of the Previous Meeting (December 16)
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run – Bond payments
 - f. Special Check Run – Bond payments
- V. Approval of Consent Agenda – \$38,994.30
 - a. Heflin Industries, Inc., \$8,000.00, Repair and replace leaking chlorine lines and valves at MWTP
 - b. BBC Pump and Equipment Co., Inc., \$3,240.00, Non-potable water pump repair at Blucher Poole WWTP
 - c. ATC Group Services, LLC., \$0, First amendment to extend work completion date and contract expiration date for groundwater statistical analysis for Dillman Landfill
 - d. SwiftComply U.S. OPCO, Inc., \$11,000.00, Installation and service of database and management software for FOG program
 - e. Commercial Service of Bloomington, Inc., \$12,450.00, Replace heater in bar screen at Blucher Poole WWTP
 - f. Harrell-Fish, Inc., \$4,304.30, Replace squirrel cage at Dillman WWTP
- VI. Request for Approval of Fourth Amendment to the Agreement with Wessler Engineering –Professional services related to the design, bid, and construction of the Monroe WTP solids handling facility. Fourth amendment: \$216,000.00, NTE: \$548,000.00. – Dan Hudson
- VII. Request for Approval of Agreement with Wessler Engineering, Inc. – Intake bar replacement at Monroe WTP. NTE: \$63,500.00. – Dan Hudson
- VIII. Request for Approval of Agreement with Electric Plus, Inc. – Copper wire replacement at Dillman WWTP. NTE: \$679,542.00. – Vic Kelson

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

*Public Comment will be limited to 5 minutes per person