

AGENDA
UTILITIES SERVICE BOARD MEETING

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

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

Tuesday, January 18, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 4)
- III. Approval of the Claims
 - a. Payables Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- IV. Approval of Consent Agenda – \$6,896.23
 - a. Harrell-Fish, Inc., \$4,304.30, Replace squirrel cage fan at Dillman WWTP
 - b. Heflin Industries, Inc., \$2,591.93, Replace low service chemical nipple at Monroe WTP
- V. Request for Approval of an MOU with City Engineering – Citywide bridge and structure inspections – NTE \$18,000.00 - Phil Peden
- VI. Request for Approval of an Agreement with GRW, Inc. – Engineering consulting for 2022 CIPP at Fritz Terrace – NTE \$52,000.00 - Phil Peden
- 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