

AGENDA
UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E Miller Dr
Bloomington, IN 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

Monday, January 31, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 18)
- III. Approval of the Claims
 - a. Payables – Standard Invoices
 - b. Payables – Utility Bills
 - c. Standard Invoices
 - d. Utility Bills
 - e. Wire Transfers
 - f. Customer Refunds
- IV. Approval of Consent Agenda – ~~\$21,896.23~~ – (\$90,562.63)
 - a. Building Associates, \$7,922.23, Lighting ground plates at the Monroe WTP 2nd Amendment (adds grounding equipment to scope), new NTE total \$1,288,107.60
 - b. Infrastructure Systems, Change Order No. 1 Dunn St Sewer Improvements project, reduces NTE by \$98,494.86 for a new NTE total of \$2,250,797.14
- V. Old Business
- VI. New Business
- VII. Subcommittee Reports -Rules & Regulations
 - a. Request approval of new CBU Rules, Regulations, & Standards of Service Section 25 Fats Oils and Greases Program.
 - b. Request approval of new CBU Rules, Regulations, & Standards of Service Regarding Enforcement Response Plan for Backflow/Cross Connection
- VIII. Staff Reports
- IX. Petitions and Communications*
- X. Adjournment

*Public Comment will be limited to 5 minutes per person