AGENDA

UTILITIES SERVICE BOARD MEETING

City of Bloomington Utilities
600 E Miller Dr
Bloomington, IN 47401

Jeff Ehman, President
Amanda Burnham, Vice President
Jeff Ehman, President
Amanda Burnham, Vice President

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