

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, February 14, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (January 31)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – (\$1,591.00)
 - a. Linko Technologies, (\$1,591.00), First amendment to the agreement for technical support of F.O.G. software cloud access, reduces NTE by \$1,591.00 for a new total of \$27,586.00
- V. Request for Approval of MOU between Lake Monroe Water Fund, Inc. and CBU – Financial contribution to watershed projects - Vic Kelson
- VI. Request for Approval of MOU between COB Parks and Rec. and CBU - Operational Responsibilities at Miller Showers Park – James Hall
- VII. Request for Approval to Expense Uncollectible Accounts Receivable – Laura Pettit
- VIII. Request for Approval to Claim Unclaimed Credit Balances – Laura Pettit
- 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