

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

Monday, February 28, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (February 14)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run
- IV. Approval of Consent Agenda – \$14,879.70
 - a. 2nd Nature Software, Inc., \$14,879.70, Purchase of MS4 compliance technology pilot software and services
- V. Request for Approval of MOU with Domo Development Company, LLC. – I&I contribution for the N. Dunn St. sewer improvement project – Contribution to CBU: \$279,819.00 - Phil Peden
- VI. Request for Approval of Agreement with Black and Veatch Corp. – Engineering services for water distribution East Tank improvements – NTE \$110,360.00 – Dan Hudson
- VII. Bid Opening – Dillman WWTP Lab Improvements Project – Dan Hudson
- VIII. Bid Opening – W. Fountain Dr. Water Main Replacement Project - Jane Fleig
- 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