

AGENDA

UTILITIES SERVICE BOARD MEETING

Utilities Service Board Room
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

Thursday, March 10, 2022
5:00 PM Regular Meeting

- I. Call to Order
- II. Approval of the Minutes of the Previous Meeting (February 28)
- III. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- IV. Approval of Consent Agenda – Total: \$3,600.00
 - a. Davey Resource Group, Inc., \$3,600.00 (new nte \$15,685.00), Second Amendment to modify scope and NTE due to changes in federal laws on wetland permitting.
- V. Request for Approval of MOU with Monroe County – Cost share of feasibility study – Vic Kelson
- VI. Request for Approval of Resolution 2022-01 - Bid Acceptance and Contract Award for W Fountain Drive Water Main Replacement Project – Jane Fleig
- VII. Request for Approval of Agreement with Potomac Electrical Services, LLC., dba Electrical Maintenance and Testing – First amendment to expand scope and expiration date for repairs to the electrical breaker system at Blucher Poole WWTP – Tom Axsom
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports

XI. Staff Reports

XII. Petitions and Communications*

XIII. Adjournment

*Public Comment will be limited to 5 minutes per person