

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom
City of Bloomington Utilities
600 E Miller Dr
Bloomington, IN 47401

Megan Parmenter, President
Seth Debro, Vice President
Jeff Ehman
Amanda Burnham
Jim Sherman
Kirk White
Molly Stewart
David Hittle, ex officio
Matt Flaherty, ex officio

This meeting may be attended electronically via Zoom by using the following link:

<https://bloomington.zoom.us/j/89220075756?pwd=qyK8BtDr13OAvsFiHSsVjFqLbL8NDn.1>

Meeting ID: 892 2007 5756

Passcode: 149719

Monday, September 9, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting (August 26, 2024)
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: Total \$10,000.00 (Non-chemical contracts)
 - a. Jacobi Carbons, Inc., \$1.49 per pound, Carbon Aquasorb for Monroe Water Treatment Plant
 - b. Todd Septic Tank Service, \$10,000.00, On-call services for liquid waste management/septic services and repair
- VI. Request Approval of Amendment No.1 with Wessler Engineering, Inc. - Mark Menefee
- VII. Request Approval of Amendment No.1 with Brightview Landscapes, LLC - Jose Fuentes
- VIII. Request Approval of Amendment No.1 with SET Environmental, Inc. - Isabel Quiroz Michel
- 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