

**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:

Join Zoom Meeting

<https://bloomington.zoom.us/j/88636699357?pwd=GF2f9Z3ElotL25eTa1A41O4eyGFm1A.1>

Meeting ID: 886 3669 9357

Passcode: 374207

Monday, November 18, 2024

**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meeting (November 4, 2024)
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
- V. Approval of Consent Agenda: \$33,038.29
  - a. Koorsen Fire & Security, Inc., \$4,338.29, Installation of intercom system in customer service area
  - b. Monroe Owen Appraisal, Inc., \$2,500.00, Appraisal services for a portion located at 6570 S. Old State Rd. 37, related to Dillman Relief Sewer project
  - c. Top Notch Services, LLC, \$21,200.00, Tree removal and cleanup at Winston Thomas
  - d. Affordable Fence, Inc., \$5,000.00, Install fence for meter stations at Kinser Pike/W Skyline Dr. and S Walnut St./E Burks Dr.
- VI. Request Approval of Change Order No.2 with Crider & Crider, Inc. Related to Completion of the Winston Thomas Demolition - Kevin White
- VII. Request Approval of Resolution 2024-17 to Designate Property as Worthless - Matt Havey
- VIII. Request Approval of Agreement for Services with Wessler Engineering, Inc. - Mark Menefee
- 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