

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/84707232900?pwd=RNkNjcJC1vv525vmX7bdbGiSTVWBDU.1>

Meeting ID: 847 0723 2900

Passcode: 847179

Monday, December 16, 2024

4:45 p.m. Administrative Subcommittee

- **Stewart**
- Parmenter
- Burnham
- (Debro)

- I. Call to order
- II. USB Officer Selection for 2025
- III. USB Subcommittee Selection for 2025
- IV. Petitions and communications*
- V. Adjournment

* Public comment will be limited to 5 minutes per person

Utilities Service Board
President Megan Parmenter/Vice President Seth Debro
2024 Subcommittees

| Administrative | Staff | Responsibilities |
|---|----------------------------|---|
| Stewart Parmenter Burnham (Debro) | Zaiger Havey Wheeler | <ul style="list-style-type: none"> • Structure and organization of the Board and committees. • Review of agreements with other governmental bodies. • Nominations, outside legal and consulting agreements. • Customer complaints and policy review. • Review of rules and regulations for water, wastewater and stormwater. |
| Engineering | | |
| Debro Ehman White (Burnham) | Peden Zaiger Hall | <ul style="list-style-type: none"> • Expansion review. • New equipment. • Day-to-day engineering of operations and maintenance. |
| Environmental | | |
| Ehman Debro Stewart (Sherman) | Hendon Zaiger | <ul style="list-style-type: none"> • Review environmental aspects of issues and initiatives, and water and energy conservation. • Make implementation and other recommendations to the full board. Organize meetings as needed. • Pretreatment permits. |
| Finance | | |
| Parmenter Burnham Sherman (Ehman) | Havey Waldon Zaiger | <ul style="list-style-type: none"> • Review of bond issues. • Review of Rate increases. • Review of Budgets and Salaries for submission to Common Council. Review of contracts. |
| Property & Planning | | |
| White Ehman Sherman (Stewart) | Peden Blake Hall | <ul style="list-style-type: none"> • Property use acquisition and/or divestment. • Review of master plans. Boundary adjustments and neighbor relations. • Review of rebates. • General planning. • Additions to the system. |

CHAIR

() Alternate

Revised March 2023