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/87376398005?pwd=JcSy9hHyWSjCLj8JFBDG6qi12DhVKT.1 Meeting ID: 873 7639 8005 Passcode: 977828

Monday, December 30, 2024

5:00 p.m. Claims Only

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting a. December 16, 2024
- IV. Approval of the Claims
 - a. Utility Bills
 - b. Wire Transfers
 - c. Customer Refunds
 - d. Special Check Run Bond Payments
 - e. Special Check Run Credit Card Payments & Solar Administration Fees
- V. Old Business
- VI. New Business
- VII. Subcommittee Reports
- VIII. Staff Reports
 - IX. Petitions and Communications*
 - X. Adjournment