

AGENDA
UTILITIES SERVICE BOARD MEETING

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

Seth Debro, President
Kirk White, Vice President
Jeff Ehman
Amanda Burnham
Jim Sherman
Megan Parmenter
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/88448518264?pwd=4l6aqQQcxablFagbSxAb4np65TyoQ.1>

Meeting ID: 884 4851 8264

Passcode: 073529

Monday, January 27th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications for items or topics not on the Agenda*
- III. Approval of the Minutes of the Previous Meeting
 - a. January 13th, 2025
- IV. Approval of the Claims
 - a. Payable Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- V. Approval of Consent Agenda: \$42,049.60 (Non-Chemical Contracts)
 - a. Etica Group, \$7,840.00, Completion of a No-Rise Certification for north section of Winston Thomas
 - b. Wessler Engineering, Inc., \$15,500.00, Engineering studies evaluating best methods of ventilation for belt press room at Monroe Treatment Plant
 - c. MacAllister Machinery Co., Inc., \$10,464.60, Control panel for generator at Blucher Waste Plant
 - d. Substation Electrical Testing Company, \$8,245.00, Repair high service pump #4 at Monroe Plant
 - e. Polydyne, Inc., \$1.60 per pound, 2025 Supply of Polymer - Praestol K144 at Blucher Waste Plant
 - f. Polydyne, Inc., \$1.60 per pound, 2025 Supply of Polymer - Praestol K275 at Dillman Waste Plant
 - g. Polydyne, Inc., \$1.1495 per pound, 2025 Supply of Polymer - Praestol K110 at Monroe Water Plant
 - h. Polydyne, Inc., \$.73 per pound, 2025 Supply of Robin 120 Polymer at Monroe Plant

- VI. Request Approval of 2023 Interdepartmental Agreement between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Matt Havey
- VII. Request Approval of Professional Engineering Services Agreement with Wessler Engineering, Inc. - Dan Hudson
- VIII. Request Approval of Amendment No.1 to On-Call Agreement with Wessler Engineering, Inc. - Mark Menefee
- IX. Request Approval for Agreement for Services with MacAllister Machinery Co., Inc. - Tony Eads
- X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person