

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:

<https://bloomington.zoom.us/j/86426524031?pwd=qbZGyQfcLVscgkaXLXRDEQPSHWmlpe.1>

Meeting ID: 864 2652 4031

Passcode: 275110

Monday, March 10th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings
 - a. February 24, 2025
 - b. March 6, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$68,340.00
 - a. Malvern Panalytical, Inc., \$5,110.00, Calibration/verification of Zeta potential analyzer at MWTP
 - b. US Land Grid, Inc., \$6,250.00, GIS Digitization
 - c. Precision Quality Contracting, LLC, \$21,660.00, Remove and replace conduit concrete, install fiber cable at Blucher Poole
 - d. Deco Coatings, Inc., \$5,320.00, Painting a 36" pipe and an airline at Dillman Wastewater Plant
 - e. Xylem Water Solutions USA, Inc., \$20,000.00, On call contract for bypassing, pumping, and maintenance services
 - f. Overhead Door Company of Bloomington, \$10,000.00, On call contract for garage door repairs
- VI. Request Approval of Second Addendum to License Agreement - Chris Wheeler
- VII. Request Approval of Resolution 2025-02 Bid Acceptance and Contract Award for Monroe Water Treatment Plant Chemical Feed Line Replacement and Backwash Pump Replacement - Dan Hudson

- VIII. Request Approval of Resolution 2025-03 Designate Surplus Property for Auction - Jose Fuentes
- 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