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/81265894102?pwd=AEbat6mmfm3byeiMym0vCjs45o2v01.1 Meeting ID: 812 6589 4102 Passcode: 044181

Monday, April 21th, 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. March 24, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$9,319.97
 - a. Brehob Corporation, \$3,530.94, Compressor service at Monroe Water Treatment Plant (MWTP)
 - b. Brehob Corporation, \$3,189.03, Parts and labor for the main plant desiccant dryer and oil separator
 - c. Electric Plus, Inc., \$2,600.00, Wiring forklift charger
- VI. Request Approval of Public Works Agreement with Insituform Technologies USA, LLC -Caden Swanson
- VII. Old Business
- VIII. New Business
 - IX. Subcommittee Reports
 - X. Staff Reports
- XI. Petitions and Communications*
- XII. Adjournment