

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/84317550298?pwd=HfgbLQAsblAeYQYgucEoTWqjubTTeK.1>

Meeting ID: 843 1755 0298

Passcode: 099016

Monday, May 19th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
 - a. May 5, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$21,550.82
 - a. Springfield Electric Supply Co., \$6,792.72, Emergency variable frequency drive work at Dillman Waste Plant
 - b. Springfield Electric Supply Co., \$4,258.10, Variable frequency drive programming at Dillman Waste Plant
 - c. Ditto Ice, Inc., \$6,000.00, Ice stock in the garage
 - d. Deckard Land Surveying, LLC., \$4,500.00, Stormwater pollution prevention plan for Winston Thomas property
- VI. Request Approval of Amendment No.1 to Agreement with Donohue & Associates, Inc. - Jane Fleig
- VII. Request Approval of Memorandum of Understanding Between the City of Bloomington Utilities and Core Bloomington Lincoln, LLC for Contributions to Flow Capacity Improvements of Downstream Sanitary Sewer Utilities - Phil Peden
- VIII. Request Approval of Amendment No.2 to Agreement with Commonwealth Engineers, Inc. for Lift Station Improvements - Kevin White
- IX. Request Approval of Amendment No.1 to Agreement with SET Environmental, Inc. - Kelsey Thetonia
- 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