

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/83674231334?pwd=DJajCt5ZkauQMYSLuS8DIfKxRMdPns.1>

Meeting ID: 836 7423 1334

Passcode: 719612

Monday, June 16, 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. June 2, 2025 - Bid Opening
 - b. June 2, 2025 - Regular Meeting
- IV. Approval of the Claims
 - a. Standard Invoices - Revised
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- V. Approval of Consent Agenda: \$50,129.30
 - a. Wheeler Coaching Systems, LLC, \$19,850.00, Operations communications training
 - b. VET Environmental Engineering, LLC, \$10,319.30, Review and update the report for Lincoln and Third Project including narrative, exhibit analytical data, document, exhibit and table updates.
 - c. Esmil Corp, \$0.00, Pilot project for screw press at Blucher Waste Plant
 - d. Title Plus, \$1,170.00, Title work related to easement updates required for Catalent Sewer Relocation
 - e. Koorsen Fire & Security, \$5,540.00, Fire extinguisher inspections at all CBU locations
 - f. Harrell-Fish, Inc., \$13,250.00, Mini split units in lab area at Dillman Plant
- VI. Request Approval of Resolution 2025-09 for Bid Acceptance and Contract Award - Phil Peden
- VII. Request Approval of Resolution 2025-10 to Recommend Proposed Ordinance 2025-23 for Amendments to Title 10 - Steven Stanford

- VIII. Request Approval of Resolution 2025-11 - Bid Rejection for Blucher Poole Wastewater Treatment Facility SCADA Improvements - Dan Hudson
- IX. Request Approval of Agreement for Services with All Seasons Heating and Air Conditioning Company, Inc. - Hector Ortiz Sanchez
- X. Request Approval of Agreement for Services with Gripp, Inc. - Matt Dabertin
- XI. Request Approval of the First Amendment to Agreement with Kokosing Industrial, Inc. - Dan Hudson
- XII. Request Approval of Amendment No.1 to Agreement with SET Environmental - Isabel Quiroz
- XIII. Request Approval of Unpaid Leave of Absence - Kat Zaiger
- XIV. Old Business
- XV. New Business
- XVI. Subcommittee Reports
- XVII. Staff Reports
- XVIII. Petitions and Communications*
- XIX. Adjournment

*Public Comment will be limited to 5 minutes per person