

**AGENDA**  
**UTILITIES SERVICE BOARD MEETING**

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

Seth Debro, President - Term: 1/1/2022 - 12/31/2025(M)  
Kirk White, Vice President - Term: 1/1/2023 - 12/31/2026(M)  
Jeff Ehman - Term: 1/1/2022 - 12/31/2025(C)  
Amanda Burnham - Term: 1/1/2023 - 12/31/2026(C)  
Jim Sherman - Term: 1/1/2024 - 12/31/2027(M)  
Megan Parmenter - Term: 1/1/2022 - 12/31/2025(C)  
Molly Stewart - Term: 1/1/2023 - 12/31/2026(M)  
David Hittle, ex officio  
Matt Flaherty, ex officio  
(M) - Appointed by Mayor  
(C) - Appointed by Council

This meeting may be attended electronically via Zoom by using the following link:

<https://bloomington.zoom.us/j/84790775712?pwd=fOY6DsGa8VrbF2DhlmRB08OM9wdgrh.1>

Meeting ID: 847 9077 5712

Passcode: 668902

Monday, July 14, 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 30, 2025
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- V. Approval of Consent Agenda: \$76,344.00
  - a. Harrell-Fish, Inc., \$3,250.00, Backflow preventer repairs at Blucher Poole
  - b. Resurgent Elevator, LLC, \$20,000.00, On call elevator services
  - c. Bruce Home Improvements, Inc., \$10,000.00, On call services for garage doors services
  - d. VET Engineering, \$2,350.00, Phase one environmental study in proposed acquisition of real estate located at 6570 S. Old state Road 37
  - e. GAI Consultants, Inc., \$20,900.00, Structural inspection of three limestone arch culvert structures and report of findings
  - f. Control Freaks Consulting, LLC, \$4,984.00, Installation of blower at Blucher Plant
  - g. Affordable Fence, Inc., \$14,860.00, Installation of new gates for Monroe Water Plant
- VI. Request Approval of Resolution 2025-11 to Determine Surplus Property - Matt Havey
- VII. Request Approval of Emergency Agreement with Bluestone Tree - Kelsey Thetonia
- VIII. Request Approval of Acknowledgement of Encroachment - Katherine Zaiger
- IX. Request Approval of Letter of Engagement with Barnes & Thornburg - Matt Havey

- X. Request Approval of Amendment to Residential Stormwater Grant for 808 and 816 W. Kirkwood Ave - Elizabeth Carter
- XI. Request Approval of Amendment to Residential Stormwater Grant for 1101 South Madison Street - Elizabeth Carter
- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports
- XV. Staff Reports
- XVI. Petitions and Communications\*
- XVII. Adjournment

\*Public Comment will be limited to 5 minutes per person