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