

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/83032305260?pwd=cJdMSxUMJXAuTL9WM6ZY081SrKbwUk.1>

Meeting ID: 830 3230 5260

Passcode: 456881

Monday, July 28th, 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. July 14, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$83,431.00 (excluding chemical contract)
 - a. ChemTrade Chemicals, LLC, \$665.00 per dry ton, 2025 Supply of Aluminum Sulfate at Monroe Water Plant
 - b. Bluestone Tree, \$12,575.00, Tree removal at 1705 E Caradon Hill
 - c. Gripp, Inc., \$2,075.00, Flow meter calibration and maintenance at Dillman
 - d. Air-Master Heating and Air Conditioning, LLC, \$20,000.00, On call agreement for HVAC services
 - e. Nancy Axsom, \$5,000.00, Consulting services related to New Project Coordinator position
 - f. Commercial Services of Bloomington, \$20,000.00, On call agreement for HVAC and plumbing services
 - g. SET Environmental, Inc., \$3,781.00, Disposal of spent mercury at Monroe Water Plant
 - h. O.W. Krohn & Associates, LLP, \$20,000.00, Financial services related to bonding in association with 2025 water rate case

- VI. Request Approval of Professional Service Agreement with Wessler Engineering, Inc. for Replacement of PLC's and HMI's at Dillman Wastewater Treatment Plant (WWTP) - Mark Menefee
- VII. Request Approval of Professional Service Agreement with Wessler Engineering, Inc. for SCADA Migration at Dillman WWTP - Mark Menefee
- VIII. Request Approval of Professional Services Agreement with Davies Engineering Group for Headwork Building HVAC at WWTP - Mark Menefee
- IX. Request Approval of Professional Services Agreement with Davies Engineering Group for Administration Building HVAC Upgrade at Dillman WWTP - Mark Menefee
- X. Request Approval of Agreement for Services with Crider and Crider, Inc. - Kevin White
- XI. Request Approval of Amendment No.1 to Agreement with Stantec Consulting Services, Inc. - Matt Havey
- XII. Request Approval of Amendment No.1 to Agreement with Deckard and Land Surveying, LLC - Kelsey Thetonia
- XIII. Request Approval of Changes to Stormwater Design Manual - Phil Peden
- XIV. Request Approval of Resolution 2025-14 for Annual Water Quality Reporting - Katherine Zaiger
- XV. Request Approval of Memorandum of Understanding between City of Bloomington Utilities and Sudbury Development Partners, LLC - Chris Wheeler
- XVI. Request Approval of Sewer Main Extension Agreement - Chris Wheeler
- XVII. Old Business
- XVIII. New Business
- XIX. Subcommittee Reports
- XX. Staff Reports
 - a.) Consumer Confidence Report Presentation - Justin Meschter
- XXI. Petitions and Communications*
- XXII. Adjournment

*Public Comment will be limited to 5 minutes per person