

**NOTICE AND 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/81875167706?pwd=UZkS1XLwcboBYGNx5V9QRFA0xcfy2b.1>

Meeting ID: 818 7516 7706

Passcode: 739953

Monday, August 11th, 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 28th, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$89,492.68
 - a. JBR/ALE Mechanical, LLC, \$20,000.00, On call HVAC and plumbing service at all CBU locations
 - b. BBC Pump & Equipment Co. Inc., \$20,000.00, On call service for pumps for plant, booster stations and lift station equipment
 - c. Elemech, \$1,500.00, Bulk water station software IT support
 - d. Applied Technical Services, \$20,000.00, On call service for material and metal tank test
 - e. Substation Electrical Testing Co., \$20,000.00, On call service for high and low voltage
 - f. Ava's Waste Removal, Inc., \$780.00, Recycling pick-up at Blucher Waste Plant
 - g. Atlas Technical Consultants, Inc., \$5,812.68, Dillman plant groundwater monitoring and reporting to IDEM
 - h. Economy Termite and Pest Control, Inc., \$1,400.00, Spraying for spiders at Dillman Plant
- VI. Request Approval of Amendment No.1 to Agreement for Services with Brehob Corporation - Jose Fuentes

- VII. Request Approval of the 2026 Budget Recommendation - Katherine Zaiger
- VIII. Old Business
- IX. New Business
- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person