

**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/84160267530?pwd=fuaabV8MOK567cefcLrPXSbBfjUMxJ.1>

Meeting ID: 841 6026 7530

Passcode: 877854

Monday, August 25th, 2025

**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Water Rate Case Presentation - Jennifer Wilson
- III. Waterworks Utility Bond Financing Presentation - Bradley Bingham
- IV. Petitions and Communications\*
- V. Approval of the Minutes of the Previous Meeting
  - a. August 11th, 2025
- VI. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- VII. Approval of Consent Agenda: \$38,492.34
  - a. All Seasons Heating & Air Conditioning Company, Inc., \$20,000.00, On call agreement for HVAC & plumbing services
  - b. Commercial Services of Bloomington, Inc., \$6,012.83, Semi-annual preventative maintenance at Utilities Service Center
  - c. Economy Termite & Pest Control, Inc., \$5,000.00, On call services for pest control
  - d. Brehob Corporation, \$4,579.51, Air compressor repairs at Monroe Water Plant
  - e. Harrell-Fish, Inc., \$2,900.00, Drain line service at Dillman Waste Plant
- VIII. Request Approval of Resolution 2025-15 to Designate Surplus Items for Auction - Jose Fuentes
- IX. Request Approval of Amendment No.1 for Consulting Services with HNTB Corporation Related to Catalent Sewer Improvement Project - Kevin White
- X. Request Approval of Agreement with Brehob Corporation Related to Overhead Crane Replacement at the Dillman Wastewater Plant - Mark Menefee

- XI. Request Approval of Amendment No.1 to On Call Services Agreement with Harrell-Fish, Inc. - Jose Fuentes
- XII. Request Approval of Agreement with Potomac Electrical Services, LLC - Hector Ortiz
- XIII. Old Business
- XIV. New Business
- XV. Subcommittee Reports
- XVI. Staff Reports
- XVII. Petitions and Communications\*
- XVIII. Adjournment

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