

**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:

Join Zoom Meeting

<https://bloomington.zoom.us/j/85381725798?pwd=mlQc6UaxbEOgq3vOpt5xwzvaazssCw.1>

Meeting ID: 853 8172 5798

Passcode: 040258

Monday, September 8th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings
 - a. August 25th, 2025 - Regular Meeting
 - b. August 25th, 2025 - Bid Opening
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
- V. Approval of Consent Agenda: \$95,739.39 (Non-chemical contracts)
 - a. Cassady Electric, LLC, \$20,000.00, On call services for medium voltage electrical
 - b. Price Electric, Inc., \$20,000.00, On call services for low voltage electrical
 - c. Dotlich Crane, Inc., \$1,800.00, Crane being used to remove and put back pump for repair at Henderson Pump Station
 - d. Electric Plus, Inc., \$5,175.00, Install wiring for battery charger at Monroe Water Plant
 - e. Troy Risk, Inc., \$10,367.50, Phase II Environmental site assessment for the property located at 6570 S. Old State Road 37
 - f. Jacobi Carbons, Inc., \$1.025/lb, Supply of Carbon Aquasorb at Monroe Water Treatment Plant
 - g. Airgas Specialty Products, Inc., \$.1484/lb, 2025 Supply of Aqua Ammonia at Monroe Water Plant
 - h. Electric Plus, Inc., \$3,970.00, Run three phase power in slow mix building downstairs for the new carbon at Monroe Water Plant

- i. Gonzalez Companies, LLC, \$16,000.00, West 8th Street and Fountain Drive Detention Ponds - Civil Plans Update, Bid Administration, Construction Support
 - j. Aquatic Informatics, Inc., \$8,426.89, WIMS software license and support at CBU plants
 - k. Amrize Building Envelop, LLC, \$10,000.00, On call services for roofing
- VI. Request Approval of Resolution 2025-16 - Adjustment of Water Rates and Charges of the City of Bloomington Waterworks Utility - Katherine Zaiger
- VII. Request Approval of Resolution 2025-17 - Finance Bond for 2025 Water Rate Case - Chris Wheeler
- VIII. Request Approval of Resolution 2025-18 - Bid Acceptance and Contract Award for Toric Engineering for Blucher Poole SCADA Improvements - Mark Menefee
- IX. Request Approval of Service Agreement with Toric Engineering, LLC for Blucher Poole SCADA Improvements - Mark Menefee
- X. Request Approval of Letter of Engagement with Ice Miller, LLP for PFAS Litigation - Chris Wheeler
- XI. Request Approval of Agreement for Professional Services with GRW Engineering, Inc. for Lower Cascades Culvert Replacement - Jane Fleig
- 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