

**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](#)

Meeting ID: 861 3031 3446

Passcode: 087320

Monday, September 22nd, 2025

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meeting
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Special Check Run - Credit Card Payments
- V. Approval of Consent Agenda: \$20,000.00
  - a. Greener Day Solutions, \$0.00, Pilot study of screw press for biosolids handling at Blucher Poole Waste Plant
  - b. AMI Roofing Contractors, Inc., \$20,000.00, On call roofing services
- VI. Request Approval of Service Agreement with WYN Industries, Inc for Temporary Repair to Alum Tank - Dan Hudson
- VII. Request Approval of Service Agreement with Herzig Engineering, Inc. - Mark Menefee
- VIII. Request Approval of Amendment No.1 to Agreement with Springfield Electric Supply, Inc. - Mark Menefee
- IX. Request Approval of Amendment No.2 to Agreement with Wessler Engineering, Inc. - Mark Menefee
- X. Request Approval of Updates to Cross Connection Control Enforcement Response Plan - Matt Dabertin
- XI. Request Approval of Resolution 2025-19 to Designate Surplus Property for Auction - Matt Havey

- XII. Request Approval of Amendment No.4 to Agreement with Azteca Systems, LLC - Matt Havey
- 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