NOTICE AND AGENDA UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom City of Bloomington Utilities 600 E Miller Dr Bloomington, IN 47401

> 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: 842 1272 9126

Passcode: 471797

Monday, October 6, 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
- V. Approval of Consent Agenda: \$0.00 (Non-chemical Contracts)
 - a.) Water Solutions Unlimited, Inc., \$9.50 per gallon, 2025 Supply of Copper Sulfate at Monroe Water Plant
- VI. Request Approval of First Amendment to Service Agreement with MacAllister Machinery Co., Inc. Kelsey Thetonia
- VII. Request Approval of First Amendment to Service Agreement with Potomac Electrical Services, LLC Hector Ortiz
- VIII. Request Approval of Resolution 2025-20 for the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for the City of Bloomington Utilities Department for 2026
 - IX. Request Approval of Emergency Contract with SET Environmental, Inc. Isabel Quiroz
 - X. Old Business
- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports

- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person