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: 847 3312 1192

Passcode: 722168

Monday, October 20, 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. Standard Invoices Revised
 - c. Utility Bills
 - d. Wire Transfers
 - e. Special Check Run
- V. Approval of Consent Agenda: \$14,995.00
 - a. VET Environmental Engineering, LLC., \$2,350.00, Perform Phase I environmental site assessment for Broadview Sanitary Sewer Extension
 - b. Sunset Hill Fence Co., \$7,780.00, Installation of automatic gate opener with sensors at Blucher Poole
 - c. Electric Plus, Inc., \$4,865.00, Extending conduit to back gate at Blucher Poole
- VI. Request Approval of Contract with South Central Community Action Program, Inc. (SCAAP) Katherine Zaiger
- VII. Request Approval of MOU between Bloomington Parks & Recreation, CBU and Bloomington Department of Public Works for Operational Responsibilities at Hopewell Commons Katherine Zaiger
- VIII. Request Approval of Resolution 2025-21 to Approve the Forms of Ordinances Adjusting Rates and Charges for Septic Haulers Steven Stanford
 - IX. Old Business
 - X. New Business

- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications*
- XIV. Adjournment

*Public Comment will be limited to 5 minutes per person