

**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: 868 4239 2719

Passcode: 958361

Monday, November 17, 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: \$39,683.00 (Non-chemical contracts)
 - a. B.L. Anderson Co., Inc., \$3,292.00, Annual flow meter calibration at Monroe Water Plant
 - b. Commercial Service of Bloomington, Inc., \$12,181.00, HVAC service at Service Center
 - c. Bledsoe Riggert Cooper & James, Inc., \$960.00, Dillman landfill monitoring well survey
 - d. National Salvage and Service Corporation, \$6,300.00, Fiberglass fluoride tank removal and disposal at Monroe Water Treatment Plant
 - e. City Glass of Bloomington, Inc., \$10,000, On-call window and door repair and replacement services
 - f. Harrell-Fish, Inc. \$6,950, Replacement of HVAC system in solids building at Dillman Waste Plant
 - g. The C.I. Thornburg Co., Inc. (CITCO Water), \$1.78/pound, 2026 supply of Polymer – K144 L-NA at Blucher Waste Plant

- h. The C.I. Thornburg Co., Inc. (CITCO Water), \$1.72/pound, 2026 supply of Polymer – Praestol K275 KLX at Dillman Waste Plant
 - i. The C.I. Thornburg Co., Inc. (CITCO Water), \$1.70/pound, 2026 supply of Polymer – Praestol K110 LTR at Monroe Water Plant
 - j. Neo Water Treatment, LLC, \$0.84/pound, 2026 supply of Neo FX 300 at Blucher Waste Plant
- VI. Request Approval of Emergency Contract with Komline-Sanderson Corporation - Mark Menefee
- VII. Request Approval of Service Agreement with Layne Christensen Company - Hector Ortiz Sanchez
- VIII. Request Approval of Service Agreement with Wessler Engineering, Inc. (Dillman WWTP Filter Media) - Dan Hudson
- IX. Request Approval of Service Agreement with Wessler Engineering, Inc. (Dillman WWTP Filter Rehab) - Dan Hudson
- X. Request Approval of Amendment No. 1 to Service Agreement with VET Environmental - Chris Wheeler
- XI. Request of Approval of Resolution 2025-22 to Designate Surplus Property for Auction/Worthless Surplus - Chris Wheeler
- 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