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

Attend this meeting via Zoom:

Meeting ID: 825 9727 0254

Passcode: 100471

Monday, December 1, 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: \$57,658.75 (Non-chemical contracts)
 - a. Dotlich Crane, Inc., \$1,800.00, Pull and rebuild motors at South Central Booster Station
 - b. Bledsoe Riggert Cooper James, \$24,320.00, Relocation of existing sanitary sewer in relation to Bloomington Convention Center expansion project
 - c. City Glass, \$10,000, On-call window and door repair and replacement services
 - d. Todd Septic, NTE \$15,000, Amendment to on-call service agreement
 - e. Brehob, \$6,538.75, Air compressor rental and removal for Monroe Water Treatment Plant
 - f. JCI Jones Chemicals, Inc., \$1.48/gallon, 2026 supply of Sodium Hypochlorite at Dillman Waste Plant
 - g. JCI Jones Chemicals, Inc., \$1.48/gallon, 2026 supply of Sodium Hypochlorite at Monroe Water Plant
- VI. Request Approval of Resolution 2025-23 on the Disposition of Solar Panels Katherine Zaiger
- VII. Request Approval of First Change Order for Public Works Agreement with Crider and Crider Kevin White

- VIII. Request Approval of First Amendment to Agreement for On-Call SCADA Services with Control Freaks Consulting, LLC. Katherine Zaiger
 - 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