

AGENDA

UTILITIES SERVICE BOARD MEETING

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

Seth Debro, President
Kirk White, Vice President
Jeff Ehman
Amanda Burnham
Jim Sherman
Megan Parmenter
Molly Stewart
David Hittle, ex officio
Matt Flaherty, ex officio

Monday, December 15, 2025

4:45 p.m. Administrative Subcommittee

- **Stewart**
- Parmenter
- Debro
- (Burnham)

- I. Call to order
- II. USB Officer Selection for 2026
- III. USB Subcommittee Selection for 2026
- IV. Petitions and communications*
- V. Adjournment

* Public comment will be limited to 5 minutes per person

Utilities Service Board
President Seth Debro/Vice President Kirk White
2025 Subcommittees

Administrative	Staff	Responsibilities
Stewart Parmenter Debro (Burnham)	Zaiger (DIR) Havey (AD Finance) Wheeler (Legal)	<ul style="list-style-type: none"> Structure and organization of the Board and committees. Review of agreements with other governmental bodies. Nominations, outside legal and consulting agreements. Customer complaints and policy review. Review of rules and regulations for water, wastewater and stormwater.
Engineering		
Burnham Ehman White (Parmenter)	Peden (AD Eng.) Ortiz (AD Operations) Hall (AD T&D)	<ul style="list-style-type: none"> Expansion review. New equipment. Day-to-day engineering of operations and maintenance.
Environmental		
Ehman Debro Stewart (Sherman)	<i>Vacant</i> (CERM) <i>Vacant</i> (AD Env.) Ortiz (AD Operations)	<ul style="list-style-type: none"> Review environmental aspects of issues and initiatives, and water and energy conservation. Make implementation and other recommendations to the full board. Organize meetings as needed. Pretreatment permits.
Finance		
Sherman Burnham Parmenter (White)	Havey (AD Finance) Waldon (Fin. Manager) Zaiger (DIR)	<ul style="list-style-type: none"> Review of bond issues. Review of Rate increases. Review of Budgets and Salaries for submission to Common Council. Review of contracts.
Property & Planning		
White Ehman Sherman (Stewart)	Peden (AD Eng.) Blake (Project Coord.) Hall (AD T&D) <i>Vacant</i> (AD Env.)	<ul style="list-style-type: none"> Property use acquisition and/or divestment. Review of master plans. Boundary adjustments and neighbor relations. Review of rebates. General planning. Additions to the system.

CHAIR

() Alternate

Revised December 2024

UTILITIES SERVICE BOARD
NOTICE OF REGULAR SCHEDULED BOARD MEETINGS
2026 SCHEDULE

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

All meetings will be held in the Utilities Service Center Boardroom unless otherwise noted

Monday, January 12, 2026
5:00 p.m. Regular Meeting

Monday, January 26, 2026
5:00 p.m. Regular Meeting

Monday, February 9, 2026
5:00 p.m. Regular Meeting

Monday, February 23, 2026
5:00 p.m. Regular Meeting

Monday, March 9, 2026
5:00 p.m. Regular Meeting

Monday, March 23, 2026
5:00 p.m. Regular Meeting

Monday, April 6, 2026
5:00 p.m. Regular Meeting

Monday, April 20, 2026
5:00 p.m. Regular Meeting

Monday, May 4, 2026
5:00 p.m. Regular Meeting

Monday, May 18, 2026
5:00 p.m. Regular Meeting

Monday, June 1, 2026
5:00 p.m. Regular Meeting

Monday, June 15, 2026
5:00 p.m. Regular Meeting

Monday, June 29, 2026
5:00 p.m. Regular Meeting

Monday, July 13, 2026
5:00 p.m. Regular Meeting

Monday, July 27, 2026
5:00 p.m. Regular Meeting

Monday, August 10, 2026
5:00 p.m. Regular Meeting

Monday, August 24, 2026
5:00 p.m. Regular Meeting

Tuesday, September 8, 2026
5:00 p.m. Regular Meeting

Monday, September 21, 2026
5:00 p.m. Regular Meeting

Monday, October 5, 2026
5:00 p.m. Regular Meeting

Monday, October 19, 2026
5:00 p.m. Regular Meeting

Monday, November 2, 2026
5:00 p.m. Regular Meeting

Monday, November 16, 2026
5:00 p.m. Regular Meeting

Monday, November 30, 2026
5:00 p.m. Regular Meeting

Monday, December 14, 2026
5:00 p.m. Regular Meeting

Monday, December 28, 2026
5:00 p.m. Regular Meeting