

**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**

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

**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**