

**NOTICE AND AGENDA
UTILITIES SERVICE BOARD MEETING**

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

Kirk White, President - Term: 1/1/2023 - 12/31/2026(M)
Molly Stewart, Vice President - Term: 1/1/2023 - 12/31/2026(M)
Seth Debro - Term: 1/1/2022 - 12/31/2025(M)
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)
Vacant Seat - City Council
David Hittle, ex officio
Matt Flaherty, ex officio
(M) - Appointed by Mayor
(C) - Appointed by Council

[Attend this meeting via Zoom:](#)

Meeting ID: 882 9529 5702

Passcode: 586799

Monday, January 12, 2026

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
 - a. December 15, 2025
- IV. Approval of the Claims
 - a. Payable Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
 - f. Credit Card Charges
- V. Approval of Consent Agenda: \$120,523.73 (Non-chemical contracts)
 - a. ChemTrade Chemicals US, LLC, \$696.00/dry ton, 2026 supply of Aluminum Sulfate - Alum at Monroe Water Plant
 - b. Bledsoe Riggert Cooper & James, Inc., \$1,920.00, Topographic surveys of the Dillman Road Wastewater Treatment Plant sludge landfill
 - c. Carbon Activated Corporation, \$0.99/pound, 2026 supply of Carbon - Powdered Activated Carbon for Monroe WTP (routine use)
 - d. Carbon Activated Corporation, \$1.26/pound, 2026 supply of Powdered Activated Carbon COL-PL900 (seasonal) for Monroe WTP
 - e. Water Solutions Unlimited, Inc, \$10.50/gallon, 2026 supply of Copper Sulfate-Mainstream 635 for Monroe WTP
 - f. Water Solutions Unlimited, Inc, \$9.50/gallon, 2026 supply of Sodium Permanganate for Monroe WTP

- g. Multicraft Fire, LLC, \$750.00, Replace smoke detector in server room at Utilities Service Center
- h. Bruce Home Improvements, \$5,359.00, Replace Admin Building garage door
- i. Multicraft Fire, LLC, \$10,000.00/year, On-call service fire protection/repairs
- j. The Henry P. Thompson Company, LLC, \$20,000, On-call service for chemical feed systems, pumps & UV systems (Trojan)
- k. VET Environmental Engineering, LLC, \$10,661.73, Phase II environmental site assessment for Broadview Sewer Extension
- l. American Hydro, LLC, \$20,000, On-call service hydro and vacuum excavation
- m. Economy Termite and Pest Control, Inc., \$1,400.00, Quarterly pest control treatment for spiders in filter building at Dillman
- n. Bruce's Welding & Fabrication, LLC, \$10,000, On-call service for welding services
- o. Gripp, Incorporated, \$12,833.00, Basin 3 water quality monitoring panel at Monroe Water Plant
- p. Koorsen Fire & Security, Inc., \$5,320.00, Inspections on backflow devices, fire suppression system, alarm detection systems and fire extinguishers at all CBU locations
- q. Polydyne, Inc., \$0.709/pound, 2026 supply of Polymer – Clarifloc – C-308P at Monroe Water Plant
- r. Thermo Electron, \$7,500 (New NTE \$16,701), Amendment to original contract to add training on equipment at Dillman Waste Plant
- s. Electric Plus, Inc., \$14,780, Installation of eight CGFI outlets at Blucher Waste Plant
- VI. Request Approval of Resolution 2026-03 Approving an Amendment Affecting the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees - Audrey Brittingham
- VII. Request Approval of Resolution 2026-01 Bid Acceptance and Contract Award for Dillman WWTP Structural Repair Project – Dan Hudson
- VIII. Request Approval of Public Works Agreement with Structural System Repair Group - Dan Hudson
- IX. Request Approval of On-Call Agreement with 502 Equipment, LLC - James Hall
- X. Request Approval of Resolution 2025-23 on the Disposition of Solar Panels - Chris Wheeler
- XI. Request Approval of Encroachment Agreement - Chris Wheeler/Bryan Blake
- XII. Request Approval of Resolution 2026-02 to Designate Surplus Property for Auction - Chris Wheeler
- XIII. Old Business
- XIV. New Business
- XV. Subcommittee Reports
- XVI. Staff Reports
- XVII. Petitions and Communications*
- XVIII. Adjournment

*Public Comment will be limited to 5 minutes per person