

**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: 849 9453 2166

Passcode: 967539

Thursday, January 29, 2026 (rescheduled due to severe weather)

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
 - a. January 12, 2026
- IV. Approval of the Claims
 - a. Payable Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
 - f. Special Check Run
- V. Approval of Consent Agenda: \$0.00 (non-chemical contracts)
 - a. Atlanco of SC, \$26.45 per gallon, 2026 supply of Defoamer – ATL925 at Dillman Waste Plant
- VI. Request of Approval of Amendment No. 1 to Clark Dietz, Inc. Agreement - Phil Peden
- VII. Request Approval of Amendment No. 2 to Stantec Consulting Services, Inc. Agreement - Matt Havey
- VIII. Request Approval of On-Call Agreement with Bland's, LLC - Jose Fuentes
- IX. Request Approval of Service Agreement with SwiftComply US OPCO, Inc. - Kelsey Thetonia
- X. Request Approval of Service Agreement with Ratio Architects, LLC. - Kelsey Thetonia
- XI. Request Approval of Service Agreement with Arcwood Environmental, LLC - Isabel Quiroz Michel
- XII. Proposal of Amendments to Section 24.2 of Rules and Regulations - 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