

**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: 1/1/2026 - 12/31/2029(M)  
Amanda Burnham - Term: 1/1/2023 - 12/31/2026(C)  
Jim Sherman - Term: 1/1/2024 - 12/31/2027(M)  
Megan Parmenter - Term: 2/1/2026 - 1/31/2029(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: 833 3209 0655  
Passcode: 245356

Monday, February 9, 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. January 29, 2026
- IV. Approval of the Claims
  - a. Payable Invoices
  - b. Standard Invoices
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- V. Approval of Consent Agenda: \$1,950.00 (non-chemical contracts)
  - a. VET Environmental Engineering, LLC, NTE \$1,950.00, Phase I environmental site assessment for portions of rights-of-way associated with Broadview Sewer Extension
- VI. Request Approval of On-Call Contract with Stout's Transport, LLC. - Jose Fuentes
- VII. Request Approval of On-Call Contract with Dotlich, Inc. - Jose Fuentes
- VIII. Request Approval of On-Call Contract with Ingersoll Rand U.S., INC - Jose Fuentes
- IX. Request Approval of Change Order No. 2 with Crider and Crider, Inc. - Kevin White
- X. Request Approval of On-Call Contract with United Consulting, Inc. - Daniel Hudson
- XI. Request Approval of Service Agreement with Arcadis U.S., Inc. - Justin Meschter
- XII. Request Approval of Easement - Chris Wheeler
- XIII. Old Business
- XIV. New Business
- XV. Subcommittee Reports
- XVI. Staff Reports
- XVII. Petitions and Communications\*
- XVIII. Adjournment