

**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

*Public Comment will be limited to 5 minutes per person