

**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: 861 2521 6579

Passcode: 386492

Monday, February 23, 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. February 9, 2026
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$21,084.91 (non-chemical contracts)
 - a. Gripp, Incorporated, \$6,684.91, Flow meter installation at Dillman Waste Plant
 - b. Electric Plus, Inc., \$14,400.00, Installation of charging stations at Blucher, Dillman, and Service Center
 - c. Airgas Specialty Products, \$0.178/pound, 2026 supply of Ammonium Hydroxide - Aqua Ammonia at Monroe Water Plant (change of vendor)
- VI. Request for Approval of On-Call Service Agreement with Decker Pest Control, LLC - Jose Fuentes
- VII. Request for Approval of On-Call Service Agreement with B & L Sheet Metal & Roofing, LLC - Jose Fuentes
- VIII. Request for Approval of On-Call Service Agreement with Springfield Electric Supply Co. d.b.a Echo Electric - Jose Fuentes
- IX. Request for Approval of Emergency Services Agreement with SET Environmental, Inc. - Isabel Quiroz
- X. Request for Approval of Service Agreement with Reedy Financial Group, P.C. - Matt Havey
- XI. Request for Approval of Amendment No. 2 to On-Call Services Agreement with Brehob Corporation - Fuentes/ Wheeler?
- XII. Request for Approval of Amendment No. 2 to On-Call Services Agreement with Todd Septic, LLC. - Fuentes/Wheeler?

- XIII. Request for Approval of Amendment No. 1 to Service Agreement with Koorsen Fire & Security, Inc. - Fuentes/Wheeler?
- XIV. Old Business
- XV. New Business
- XVI. Subcommittee Reports
- XVII. Staff Reports
- XVIII. Petitions and Communications*
- XIX. Adjournment

*Public Comment will be limited to 5 minutes per person