

**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)
Graham McKeen - Term: 2/1/2026 - 1/31/2029 (C)
David Hittle, ex officio
Matt Flaherty, ex officio
(M) - Appointed by Mayor
(C) - Appointed by Council

[Attend this meeting via Zoom:](#)

Meeting ID: 897 5548 9893

Passcode: 802944

Monday, March 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. February 23, 2026
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$16,244.29 (non-chemical contracts)
 - a. Electric Plus, Inc., \$4,932.00, Run cables for data from new EV charger to data closet
 - b. Brehob Corporation, \$5,842.29, Replacement of VFD for solids feed pump at Dillman Waste Plant
 - c. Water Solutions Unlimited, Inc., \$4.72 per gallon - 2026 supply of Hydrofluorosilicic (HFS) Acid - Fluoride for the new bulk system at Monroe Water Plant
- VI. Request Approval of On-Call Service Agreement with Springfield Electric Supply Co. (Echo Electric) - Jose Fuentes
- VII. Request Approval of On-Call Service Agreement with Harmony Acres, Inc. (Value Fence Company) - Jose Fuentes
- VIII. Request Approval of On-Call Service Agreement with Water Solutions Unlimited, Inc. - Jose Fuentes
- IX. Request Approval of Emergency Contract with Electric Plus, Inc. - Hector Ortiz Sanchez
- X. Request Approval of Resolution 26-04 Bid Acceptance and Contract Award for Monroe WTP VFD/Transformer Replacement Project - Daniel Hudson
- XI. Request Approval of Public Works Agreement with InPwr, Inc. - Daniel Hudson
- XII. Request Approval of Amendment No. 4 to Agreement with Donohue & Associates, Inc. - Daniel Hudson
- XIII. Request Amendment No. 3 to Agreement with Commonwealth Engineers, Inc - Kevin White

- XIV. Request Approval of Resolution 2026-03 to Designate Surplus Property for Auction/Worthless Surplus - Chris Wheeler
- XV. Old Business
- XVI. New Business
- XVII. Subcommittee Reports
- XVIII. Staff Reports
- XIX. Petitions and Communications*
- XX. Adjournment

*Public Comment will be limited to 5 minutes per person