

**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: 813 4140 9289

Passcode: 911472

Monday, April 6, 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. March 23, 2026
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$57,005.77 (non-chemical contracts)
 - a. Electric Plus, \$1,770.00, Low tower light installation at Monroe Water Plant
 - b. VET Environmental, LLC, \$11,389.79, Consulting and reporting on results of Phase II Environmental Site Analysis for improved rights-of-way between Madison and Bryan Streets
 - c. MEG Services, LLC dba Midwest Engine and Generator, \$7,364, Replacement of generator air filters and fuel lines at Monroe Water Plant
 - d. Shambaugh & Son, LP, NTE \$16,361.98, Troubleshoot existing HVAC control systems at Service Center
 - e. Tyler Technologies, \$3,510.00, New World reorganization based on 2026 rate case
 - f. Electric Plus, Inc., \$960.00, Set new EV charger at Monroe Water Plant
 - g. AMI Roofing Contractors, Inc., \$1,620.00, Install gutters and replace snow cleats on Admin Building at Blucher Waste Plant
 - h. MEG Services, LLC dba Midwest Engine and Generator, \$6,280.00, Replacement of intake generator air filters and fuel lines at Monroe Water Plant
 - i. Wheeler Coaching Systems, LLC - \$7,750, Customer Service communications training at Service Center
- VI. Request for Approval of Professional Services Agreement with TYLin, LLC - Daniel Hudson

- VII. Request for Approval of Service Agreement with Xylem Water Solutions USA, Inc. - Hector Ortiz Sanchez?
- VIII. Request for Approval of Resolution 2026-08 Declaration of Surplus/Worthless Items - Chris Wheeler
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications*
- XIV. Adjournment

*Public Comment will be limited to 5 minutes per person