

Utilities Service Board Regular Meeting

Agenda for May 18, 2026 at 5 p.m.

This meeting will be held in the Utilities Service Center Board Room, City of Bloomington Utilities, 600 E Miller Drive and may also be accessed [via Zoom](#) (Meeting ID: 830 2194 5954, Passcode: 596915).

Utilities Service Board meetings can be watched on [CATS TV](#) or [YouTube](#).

Materials for this meeting can be found on the [Utility Service Board's website](#).

Agenda

1. Call to Order
2. Petitions and Communications*
3. Approval of the Minutes of the Previous Meeting
 - a. [May 4, 2026](#)
4. Approval of the Claims
 - a. [Standard Invoices](#)
 - b. [Utility Bills](#)
 - c. [Wire Transfers](#)
 - d. [Customer Refunds](#)
 - e. [Special Check Run](#)
 - f. [Special Check Run](#) (State of Indiana Workforce)
5. Approval of Consent Agenda: \$28,857.99
 - a. SET Environmental, Inc., \$8,393.62, Transportation and disposal of two 275 gallon totes of Hydrofluorosilicic Acid (HFS) at Monroe
 - i. [Memo](#)
 - b. Bledsoe Riggert Cooper & James, Inc., NTE \$15,000, Complete survey work and produce a preliminary plat for 6570 S Old State Road 37
 - i. [Memo](#)
 - c. Affordable Waste Solutions, LLC dba Affordable Septic and Repair, \$4,764.37, Reseeding plant with mix liquor at Blucher Poole Waste Plant
 - i. [Memo](#)
 - d. Precision Compaction Services, LLC dba Precision Odor Control, \$700.00, Airpro preventative maintenance at Blucher Poole Waste Plant

i. [Memo](#)

6. **Request Approval of Consulting Service Agreement with Commonwealth Engineers, Inc. (College Mall Sewer) - Kevin White**
 - a. [Memo](#)
7. **Request Approval of Second Amendment to Agreement with Commonwealth Engineers, Inc. (Booster Station Improvements) - Kevin White**
 - a. [Memo](#)
8. **Request Approval of Resolution 2026-12 Bid Acceptance and Contract Award for Dillman WWTP Filter Media Replacement Project - Dan Hudson**
 - a. [Memo](#)
9. **Request Approval of Public Works Agreement with Thieneman Construction, Inc. - Dan Hudson**
 - a. [Memo](#)
10. **Request Approval of Service Agreement with Gripp Incorporated - Matt Dabertin**
 - a. [Memo](#)
11. **Request Approval of Amendment Number 3 to Agreement with Stantec Consulting Services, Inc. - Matt Havey**
 - a. [Memo](#)
12. **Request Approval of Revised MOU between CBU and Retreat at The Switchyard**
 - a. [MOU](#)
13. **Old Business**
14. **New Business**
15. **Subcommittee Reports**
16. **Staff Reports**
17. **Petitions and Communications***
18. **Adjournment**

Board Membership

Pursuant to applicable law and policy, and in compliance with Indiana Code 5-14-9-6, the following details are provided regarding the officers serving on this committee:

Board Member	Appointed By	Term
Kirk White	Mayor	1/1/2023 to 12/31/2026
Molly Stewart	Mayor	1/1/2023 to 12/31/2026
Seth Debro	Mayor	1/1/2026 to 12/31/2029
Amanda Burnham	Common Council	1/1/2023 to 12/31/2026
Jim Sherman	Mayor	1/1/2024 to 12/31/2027
Megan Parmenter	Common Council	2/1/2026 to 1/31/2029
Graham McKeen	Common Council	2/1/2026 to 1/31/2029
David Hittle	Mayor	Ex-officio
Matt Flaherty	Common Council	Ex-officio

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