

Utilities Service Board Special Session

Memorandum for Tuesday, May 26, 2026 at 5:15pm

This meeting was held in the Utilities Service Center Board Room, City of Bloomington Utilities, 600 E Miller Drive

The meeting was called to order at approximately 5:49 p.m.

Board members present in person: Kirk White, Seth Debro, Amanda Burnham, Jim Sherman, Megan Parmenter, Graham McKeen

Board members present over Zoom: None.

Board members absent: Molly Stewart, David Hittle (ex officio), Matt Flaherty (ex officio)

City staff and elected officials present: Katherine Zaiger, Chris Wheeler, Rachel Gray

Were members of the public present: Yes

Call to Order

Board Member – White called the Special Session to order.

Mediation Settlement Authorization

Board Member – Debro moved to grant settlement authority related to Leonard Linen's remediation to CBU Director Katherine Zaiger within the range recommended by outside counsel during executive session. Board Member – Sherman seconded. Motion carried, six ayes.

Petitions and Communications

None.

Adjournment

Meeting adjourned at approximately 5:51pm.