

Utilities Service Board Regular Meeting

Agenda for June 1, 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: 823 8426 3628, Passcode: 565278).

As a quorum of this Commission or its committees may be present, this gathering constitutes a meeting under the Indiana Open Door Law (I.C. § 5-14-1.5). For that reason, this statement provides notice that this meeting will occur and is open for the public to attend, observe, and record what transpires.

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 18, 2026](#)
4. **Approval of the Claims**
 - a. [Standard Invoices](#)
 - b. [Utility Bills](#)
 - c. [Wire Transfers](#)
 - d. [Customer Refunds](#)
5. **Approval of Consent Agenda: \$60,946.25**
 - a. SET Environmental, Inc., \$8,393.62, Transportation and disposal of two 275 gallon totes of Hydrofluorosilicic Acid (HFS) at Monroe
 - i. [Memo](#)
 - b. Crown Equipment Corporation dba Crown Lift Trucks, \$4,429.63, Modify the Crown fork truck tilt at Dillman Waste Truck
 - i. [Memo](#)
 - c. First Appraisal Group, Inc., \$2,500.00, Copper Beach lift station appraisal
 - i. [Memo](#)

- d. Gripp Incorporated, \$14,923.00, TOC monitoring system at Monroe Water Plant
 - i. [Memo](#)
 - e. Gripp Incorporated, \$13,241.00, Water quality monitoring analyzers for basins 1 and 2 at Monroe Water Plant
 - i. [Memo](#)
 - f. Siemens Industry, \$17,459.00, VFD maintenance at Dillman Waste Plant
 - i. [Memo](#)
- 6. Request Approval of On-Call Service Agreement with Marshall Security, LLC – Matt Havey**
 - a. [Memo](#)
 - 7. Request Approval of On-Call Service Agreement with Grace-Ann Flanagan dba Dirt Hounds Excavation, LLC - Matt Havey**
 - a. [Memo](#)
 - 8. Request Approval of Service Agreement with First Appraisal Group, Inc. - Bryan Blake**
 - a. [Memo](#)
 - 9. Request Approval of Amendment to Agreement with Electric Plus, Inc. - Hector Ortiz Sanchez/Shane Ira**
 - a. [Memo](#)
 - 10. Request Approval of MOU between CBU and City Engineering - Phil Peden**
 - a. [Memo](#)
 - 11. Presentation of 2026 Water Quality Report - Justin Meschter**
 - 12. Old Business**
 - 13. New Business**
 - 14. Subcommittee Reports**
 - 15. Staff Reports**
 - 16. Petitions and Communications***
 - 17. 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

The City of Bloomington is committed to providing equal access to information. If you encounter difficulties accessing this notice or related meeting materials, please contact Rachel Gray, USB Liaison, at rachel.gray@bloomington.in.gov or at 812-349-3650 and provide your name, contact information, and a link to or description of the document or web page you are having problems with.