

# Utilities Service Board Regular Meeting

## Agenda for June 15, 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: 824 3621 5522 , Passcode: 041429).

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. **Certification of Executive Session**
  - a. [May 26, 2026](#)
4. **Approval of the Minutes of Previous Meetings**
  - a. [May 26, 2026 - Special Session](#)
  - b. [June 1, 2026](#)
5. **Approval of the Claims**
  - a. [Standard Invoices](#)
  - b. [Revised Utility Bills for 4/1/2026](#)
  - c. [Utility Bills](#)
  - d. [Wire Transfers](#)
  - e. [Customer Refunds](#)
  - f. [Special Check Run](#)
6. **Approval of Consent Agenda: \$16,999.19**
  - a. Wheeler Coaching Systems, LLC, \$8,350.00, Executive leadership training at Utilities Service Center
    - i. [Memo](#)

- b. Thrasher Landscape, Inc., \$8,649.19, Solar panel weed removal and landscaping at Dillman WWTP, Monroe WTP and Southeast Booster Station
      - i. [Memo](#)
- 7. **Request Approval of Duke Easement for Fire Training Facility** - Chris Wheeler
  - a. [Memo](#)
- 8. **Request Approval of Service Agreement with Gripp Incorporated** - Matt Dabertin
  - a. [Memo](#)
- 9. **Request Approval of Third Amendment to Service Agreement with VET Environmental Engineering, LLC** - Chris Wheeler
  - a. [Memo](#)
- 10. **Request Approval of Change Order No. 3 with Crider and Crider** - Kevin White
  - a. [Memo](#)
- 11. **Old Business**
- 12. **New Business**
- 13. **Subcommittee Reports**
- 14. **Staff Reports**
- 15. **Petitions and Communications\***
- 16. **Adjournment**

\* Public comment will be limited to 5 minutes per person

**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:

<b>Board Member</b>	<b>Appointed By</b>	<b>Term</b>
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

<b>Board Member</b>	<b>Appointed By</b>	<b>Term</b>
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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