

Utilities Service Board Regular Meeting

Agenda for July 27, 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: 825 5994 7771, Passcode: 286540).

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 Previous Meetings
 - a. [July 13, 2026](#)
4. Approval of the Claims
 - a. [Standard Invoices](#)
 - b. [Utility Bills for 7/16](#)
 - c. [Utility Bills for 7/23](#)
 - d. [Wire Transfers](#)
 - e. [Customer Refunds](#)
 - f. [Special Check Run](#)
5. Approval of Consent Agenda: \$28,989.84
 - a. Shambaugh & Son, LP dba Precision Controls of Indy, \$12,361.98, Extension of expiration date for HVAC work at Utilities Service Center
 - i. [Memo](#)
 - b. VET Environmental Engineering, LLC, \$11,441.95, Water main relocation site investigation at West Jed and West Joy Streets
 - i. [Memo](#)

- c. MacAllister Machinery Co., Inc., \$5,185.91, Replace control panel on switch gear for generator at Blucher Poole Waste Plant
 - i. [Memo](#)
- 6. Request Approval of 2024 Interdepartmental Agreement between City of Bloomington and CBU - Matt Havey, Geoff McKim**
- 7. Request Approval of 2025 Interdepartmental Agreement between City of Bloomington and CBU - Matt Havey, Geoff McKim**
- 8. Request Approval of Conflict of Interest Disclosure - Audrey Brittingham**
 - i. [Memo](#)
- 9. Request Approval of the 2027 Budget Recommendation - Katherine Zaiger**
- 10. Request Approval of Service Agreement with Ingersoll-Rand Industrial U.S., Inc. - Hector Ortiz Sanchez/Jason Eller**
 - i. [Memo](#)
- 11. Request Approval of Emergency Service Agreement with Wyn Industries, Inc. - Daniel Hudson**
 - i. [Memo](#)
- 12. Request Approval of Change Order Number 4 with Kokosing Industrial, Inc. - Daniel Hudson**
 - i. [Memo](#)
- 13. Request Approval of Service Agreement with Wessler Engineering, Inc. - Dan Hudson**
 - i. [Memo](#)
- 14. Old Business**
- 15. New Business**
- 16. Subcommittee Reports**
- 17. Staff Reports**
- 18. Petitions and Communications***
- 19. 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:

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
Lynn Coyne	Mayor	Interim 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.