

Utilities Service Board Regular Meeting

Agenda for October 5, 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: 858 3724 6805, Passcode: 409577).

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. [September 21, 2026](#)
4. Approval of the Claims
 - a. [Standard Invoices](#)
 - b. [Utility Bills for 9/24](#)
 - c. [Utility Bills for 10/1](#)
 - d. [Wire Transfers](#)
 - e. [Customer Refunds](#)
 - f. [Special Check Run](#)
5. Approval of Consent Agenda: \$19,357.71
 - a. Stephen Lee Kleiman DBA Stites Scale Co., LLC, \$3,370.00 with 2 automatic renewals, Service and calibration of scales at Blucher, Dillman, and Monroe
 - i. [Memo](#)
 - b. JH Waters, Inc., \$9,500.00, EQ Basin repairs at Dillman Wastewater Treatment Plant
 - i. [Memo](#)

- c. SET Environmental, Inc., \$2,937.71, Sodium hydroxide day tank clean out at Monroe Water Treatment Plant
 - i. [Memo](#)
 - d. Wheeler Coaching Systems, LLC, \$3,550.00, Environmental supervisors communication workshop
 - i. [Memo](#)
- 6. Habitat for Humanity Appeal**
- 7. Request Approval of First Amendment to Agreement with Davies Engineering Group, Inc. - Daniel Hudson**
 - i. [Memo](#)
- 8. Request Approval of First Amendment to Agreement with Thieneman Construction, Inc. - Daniel Hudson**
 - i. [Memo](#)
- 9. Request Approval of Service Agreement with Daupler, Inc. - Daniel Frank**
 - i. [Memo](#)
- 10. Request Approval of On-Call Service Agreement with Affordable Waste Solutions - Matt Havey**
 - i. [Memo](#)
- 11. Request Approval of Resolution 2026-17 for Dillman Sewer Expansion - Chris Wheeler/Bryan Blake**
 - i. [Resolution](#)
- 12. Old Business**
- 13. New Business**
- 14. Subcommittee Reports**
- 15. Staff Reports**
- 16. Petitions and Communications***
- 17. 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 12/31/2029
Vacant	Common Council	N/A
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.