

**AGENDA  
UTILITIES SERVICE BOARD MEETING**

Utilities Service Center Boardroom  
City of Bloomington Utilities  
600 E Miller Dr  
Bloomington, IN 47401

Amanda Burnham, President  
Megan Parmenter, Vice President  
Jeff Ehman  
Seth Debro  
Jim Sherman  
Kirk White  
Molly Stewart  
Jim Sims, ex officio  
Scott Robinson, ex officio

This meeting may be attended electronically via Zoom by using the following link:

<https://bloomington.zoom.us/j/81328741227?pwd=ZjhOaFZYRGFIUEo0eFpXUTF0cHR6UT09>

Meeting ID: 813 2874 1227

Passcode: 387031

Monday July 17, 2023

**5:00 p.m. Regular Meeting**

1. Call to Order
2. Approval of the Minutes of the Previous Meetings (July 3, 2023)
3. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
4. Approval of Consent Agenda: \$34,290.00
  - a. Wessler Engineering, Inc., \$7,700.00, SCADA asset management plan
  - b. B.L. Anderson Co., Inc., \$3,690.00, Annual flow meter calibration
  - c. American Trucking, LLC, \$22,000, Asphalt paving and repairs
  - d. Dotlich Inc., \$900.00, Crane for lift station generator removal/replacement
5. Request for Approval of Resolution 2023-11 Designate Surplus Property - Matt Havey
6. Request for Approval of Change Order 2 for Culvert Reconstruction Project - Jane Fleig
7. Request for Approval of Agreement with Indiana Brownfields Program - Katherine Zaiger
8. Request for Approval of Agreement with Cummins - James Hall
9. Old Business
10. New Business
11. Subcommittee Reports
12. Staff Reports
13. Petitions and Communications\*
14. Adjournment

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