

**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:

Join Zoom Meeting

<https://bloomington.zoom.us/j/85113365966?pwd=MzkwcTN3Q1VLSiILK0lvZmVJVVGJsQT09>

Meeting ID: 851 1336 5966

Passcode: 394829

Monday September 11, 2023

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meetings (August 28, 2023)
- IV. Approval of the Claims
  - a.) Standard Invoices
  - b.) Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
- V. Request Approval for Agreement for Services with Gripp Incorporated - Phil Peden
- VI. Request Approval for Agreement with NextEra Energy Marketing, LLC - Vic Kelson
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications\*
- XII. Adjournment

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