

**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/89100362721?pwd=Ohkqi9X0BNsjhNtXk2FXzj4iqZz22q.1>

Meeting ID: 891 0036 2721

Passcode: 271061

Monday September 25, 2023

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

- I. Call to Order
- II. Petitions and Communications\*
  - a.) Friends of Lake Monroe Presentation - Maggie Sullivan
- III. Approval of the Minutes of the Previous Meetings (September 11, 2023)
- IV. Approval of the Claims
  - a.) Standard Invoices
  - b.) Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
- V. Bid Opening for Dillman Road Wastewater Treatment Plant Weir Gate and Valve Replacement - Dan Hudson
- VI. Request Approval for Agreement with Xylem Water Solutions USA, Inc. - Hector Ortiz-Sanchez
- VII. Request Approval of Resolution 2023-15 to Designate Surplus Property for Auction - Matt Havey
- VIII. Request Approval of Change Order No.2 with Building Associates, Inc. for Monroe Water Treatment Plant Filter Rehabilitation - Dan Hudson
- IX. Request Approval of Resolution 2023-16 for Bid Acceptance and Contract Award for Southeast Basin Sewer Lining Project. - Kevin White
- X. Request Approval of Change Order No.1 with Reed and Sons Construction, Inc. for the Fullerton Pike Phase III Water Main Replacement Project - Jane Fleig
- XI. Old Business

XII. New Business

XIII. Subcommittee Reports

XIV. Staff Reports

XV. Petitions and Communications\*

XVI. Adjournment

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