

**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/81743400290?pwd=Ex41mTeOPHmo5egEau8yAa8CYOabl1.1>

Meeting ID: 817 4340 0290

Passcode: 602069

Monday October 9, 2023

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
 - a.) Lake Monroe Water Fund Presentation - Michelle Cohen
- III. Approval of the Minutes of the Previous Meetings (September 25, 2023)
- IV. Approval of the Claims
 - a.) Standard Invoices
 - b.) Utility Bills
 - c.) Wire Transfers
 - d.) Customer Refunds
- V. Approval of Consent Agenda: \$15,174.29
 - a.) Xylem Water Solutions USA, Inc., \$15,174.29, Repair of high service pump #5
- VI. Request for Approval of MOU for E. Morningside Drive Green Infrastructure - Kat Zaiger
- 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