

**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

Join Zoom Meeting

<https://bloomington.zoom.us/j/84370279013?pwd=V1mal2obJAcxiPvTZmFYifeXSP2XaU.1>

Meeting ID: 843 7027 9013

Passcode: 746118

Monday October 23, 2023

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meetings (October 9, 2023 - October 19,2023)
- IV. Approval of the Claims
  - a.) Standard Invoices
  - b.) Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
- V. Approval of Consent Agenda: \$53,265.01
  - a.) EQ Industrial Services, Inc., \$19,200.00, Emergency cleanup of a sodium hydroxide spill at Monroe Water Treatment Plant (MWTP)
  - b.) EQ Industrial Service, Inc., \$6,162.00, Removal, transportation, and disposal of barrels of sodium hydroxide from a spill at MWTP
  - c.) SET Environmental, Inc., \$17,253.01, Cleanup readiness for emergency spills
  - d.) Bloomington Seal Coating and Paving, Inc., \$10,650.00, Seal coating and striping
- VI. Request Approval of 2020 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian
- VII. Request Approval of 2021 Interdepartmental Agreement Between the City of Bloomington Civil City and the City of Bloomington Utilities Department - Jeff McMillian
- VIII. Request Approval for the Repair of Belt Press at Blucher Poole Wastewater Treatment Plant with Mitchell & Stark Construction Company, Inc. - Dan Hudson

- IX. Request Approval of Resolution 2023-17 to Designate Surplus Property for Auction - Matt Havey
- X. Request Approval of Resolution 2023-18 for Bid Acceptance and Contract Award for Winston Thomas Wastewater Plant Demolition Project - Kevin White
- XI. Request Approval of Resolution 2023-19 to Designate Surplus Property as Worthless - Phil Peden
- XII. Request Approval of Change Order No.2 for Fullerton Pike Phase III Water Main Relocation Project - Jane Fleig
- XIII. Request Approval of Contract with Performance Pipelining, Inc. for Services Related to the Southeast Sewer Basin Lining Project - Kevin White
- XIV. Old Business
- XV. New Business
- XVI. Subcommittee Reports
- XVII. Staff Reports
- XVIII. Petitions and Communications\*
- XIX. Adjournment

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