

**AGENDA  
UTILITIES SERVICE BOARD MEETING**

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

Megan Parmenter, President  
Seth Debro, Vice President  
Jeff Ehman  
Amanda Burnham  
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/81724046296?pwd=NZtTlIH5SRmbPTWm8BzL4eiMgvb8YT.1>

Meeting ID: 817 2404 6296

Passcode: 322270

Tuesday, January 2, 2024

**4:30 p.m. Meet and Greet with Interim CBU Director - John Langley**

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meetings (December 14, 2023)
- IV. Request Approval of Resolution 2024-01 for Approval of Appointment of Utilities Director
- V. Approval of the Claims
  - a.) Payable Invoices
  - b.) Payable Utility Bills
  - c.) Wire Transfers
  - d.) Customer Refunds
  - e.) Bond Payments
- VI. Approval of Consent Agenda: \$4,985.00
  - a.) PEI Maintenance, \$4,985.00, Annual inspection and maintenance for four above ground storage tanks
- VII. Request Approval of MOU with City of Bloomington Parks for Dredging of Miller Showers - Kat Zaiger
- VIII. Request Approval of Agreement for Services with SET Environmental, Inc. - Kat Zaiger
- IX. Request Approval of Second Amendment to On-call Agreement for Services with Wessler Engineering, Inc. - Jill Minor
- X. Old Business
- XI. New Business

- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications\*
- XV. Adjournment

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