

**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  
Jacqueline Scanlan, ex officio  
TBD, ex officio

This meeting may be attended electronically via Zoom by using the following link:  
<https://bloomington.zoom.us/j/86057342820?pwd=bHj4uKCrajrapzpZcJqBbbIzVNz78.1>

Meeting ID: 860 5734 2820  
Passcode: 960601

Tuesday, January 16, 2024

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

- I. Call to Order
- II. Petitions and Communications\*
  - a.) Lake Lemon Conservancy Presentation - Adam Casey
  - b.) 2024-2026 CBU Strategic Plan Presentation - Holly McLaughlin
- III. Approval of the Minutes of the Previous Meetings (January 2, 2024)
- IV. Approval of the Claims
  - a.) Payable Invoices
  - b.) Standard Invoices
  - c.) Utility Bills
  - d.) Wire Transfers
  - e.) Customer Refunds
- V. Approval of Consent Agenda: \$8,182.10
  - a.) Heflin Industries, Inc., \$3,620.00, Lift actuator installation and clean-up
  - b.) SET Environmental, Inc, \$4,562.10, Neutralize any residual potassium permanganate chemical mixer was located
- VI. Request Approval to Write-Off Unclaimed Credit Balances - Matt Havey
- VII. Request Approval of Consulting Services with Commonwealth Engineers for the Dillman WWTP Relief Sewer Design - Phil Peden
- VIII. Request Approval of Professional Service Contract with Greeley and Hanson, LLC for NPDES Permit Renewal - Kat Zaiger
- IX. Request Approval of Chemical Supply Contract with Brenntag Mid-South, Inc. for 2024 Supply of Robin 120 Polymer at Monroe Water Plant - Hector Ortiz Sanchez for all chemical contracts

- X. Request Approval of Chemical Supply Contract with Brenntag Mid-South, Inc. for 2024 Supply of Sodium Bisulfite at Dillman Waste Plant
- XI. Request Approval of Chemical Supply Contract with Brenntag Mid-South, Inc. for 2024 Supply of Sodium Hydroxide at Monroe Water Plant
- XII. Request Approval of Chemical Supply Contract with Brenntag Mid-South, Inc. for 2024 Supply of Sodium Hydroxide at Blucher Waste Plant
- XIII. Request Approval of Chemical Supply Contract with ChemTrade US, LLC for 2024 Supply of Aluminum Sulfate at Monroe Water Plant
- XIV. Request Approval of Chemical Supply Contract with Jacobi Carbons, Inc. for 2024 Supply of Carbon at Monroe Water Plant
- XV. Request Approval of Chemical Supply Contract with JCI Jones Chemicals, Inc. for 2024 Supply of Sodium Hypochlorite at Dillman Wastewater Plant
- XVI. Request Approval of Chemical Supply Contract with Univar Solutions USA, LLC. for 2024 Supply of Hydrofluorosilicic Acid at the Monroe Water Plant
- XVII. Request Approval of Chemical Supply Contract with JCI Jones Chemicals, Inc. for 2024 Supply of Sodium Hypochlorite at Monroe Water Plant
- XVIII. Request Approval of Chemical Supply Contract with Chemical Resources, Inc. for 2024 Supply of Sodium Aluminate at Dillman Wastewater Plant
- XIX. Request Approval of Chemical Supply Contract with BioChem, Inc. for 2024 Supply of Polymer - Praestol K275 at Dillman Wastewater Plant
- XX. Request Approval of Chemical Supply Contract with BioChem, Inc. for 2024 Supply of Polymer - Praestol K110 at Monroe Water Plant
- XXI. Request Approval of Chemical Supply Contract with BioChem, Inc. for 2024 Supply of Hyper Ion 1997 at Blucher Poole Waste Plant
- XXII. Request Approval of Chemical Supply Contract with BioChem, Inc. for 2024 Supply of Polymer - Praestol K144 at Blucher Poole Waste Plant
- XXIII. Request Approval of Chemical Supply Contract with Water Solutions Unlimited, Inc. for 2024 Supply of Sodium Thiosulfate at Monroe Water Plant
- XXIV. Request Approval of Chemical Supply Contract with Water Solutions Unlimited, Inc. for 2024 Supply of Sodium Permanganate at Monroe Water Plant
- XXV. Request Approval of Chemical Supply Contract with Water Solutions Unlimited, Inc. for 2024 Supply of Sodium Bicarbonate at Dillman Water Plant
- XXVI. Request Approval of Chemical Supply Contract with Atlanco of SC for 2024 Supply of Defoamer at Dillman Water Plant
- XXVII. Request Approval of Chemical Supply Contract with Water Solutions Unlimited, Inc. for 2024 Supply of Copper Sulfate at Monroe Water Plant

XXVIII. Request Approval of Change Order No.4 for Solids Dewatering Improvements  
Project at Monroe Water Treatment Plant with Mitch and Stark Construction, Inc.

- Dan Hudson

XXIX. Old Business

XXX. New Business

XXXI. Subcommittee Reports

XXXII. Staff Reports

XXXIII. Petitions and Communications\*

XXXIV. Adjournment

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