

**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
Matt Flaherty, ex officio

This meeting may be attended electronically via Zoom by using the following link:

Join Zoom Meeting

<https://bloomington.zoom.us/j/86562466598?pwd=KAASO3FJa6glfAbbW2BlutcJw0UJcd.1>

Meeting ID: 865 6246 6598

Passcode: 611380

Monday, January 29, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings
 - a.) January 16, 2024
 - b.) January 23, 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: (Chemical Contracts)
 - a.) Atlanco of SC, \$24.27 per gallon, 2024 Supply of Defoamer at Dillman Wastewater Plant
 - b.) Water Solutions Unlimited, Inc., \$1.00 per pound, 2024 Supply of Sodium Bicarbonate at Blucher Poole Wastewater Plant
- VI. Request Approval of Change Order No.1 with Mitchell & Stark Construction, Inc. for Blucher Poole Belt Press Rebuild - Dan Hudson
- VII. Request Approval of Design Contract with Wessler Engineering, Inc. for PLC Upgrades at the Blucher Poole Wastewater Treatment Plant - Jill Minor
- VIII. Request Approval of Resolution 2024-02 to Designate Surplus Property for Auction - Matt Havey

- IX. Request Approval of Amendment No.1 for Consulting Services with Commonwealth Engineers, Inc. for Blucher Poole Wastewater Treatment Plant SWMM Modeling - Kevin White
- X. Request Approval of Letter of Engagement with Dentons Bingham Greenbaum LLP - Matt Havey
- XI. Request Approval of Resolution 24-03 - Rejection of All Bids for Miller Showers Dredging and Disposal Project- Kat Zaiger
- XII. Request Approval of Agreement for Services with SET Environmental, Inc. for Hazardous Waste Pick-Up, Transfer, and Disposal - Kat Zaiger
- XIII. Request Approval of On-Call Engineering Agreement Renewal with Clark Dietz, Inc. - Caden Swanson
- 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