

**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/88687206188?pwd=BHCEZGH29aF4mDwyHyZHYJLzTAQqxi.1>

Meeting ID: 886 8720 6188

Passcode: 054175

Monday, February 12, 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 29, 2024
 - b.) January 31, 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: \$10,475.00 (total for non-chemical contracts)
 - a.) Heflin Industries, Inc., \$4,100.00, Remove and replace sodium hydroxide pipes in basement
 - b.) Airgas Specialty Products, Inc., \$0.1385 per pound, 2024 Supply of Aqua Ammonia at Monroe Water Plant
 - c.) Commercial Service of Bloomington, Inc., \$3,735.00, Replacement of heater in primary building
 - d.) Xylem Water Solutions USA, Inc., \$2,640.00, Deliver and install high service pump #5

- VI. Request Approval of Resolution 24-04 to Designate Surplus Property as Worthless - Matt Havey
- VII. Request Approval for Wessler Engineering to Provide an Asset Management Capital Improvement Plan for the Monroe Water Treatment Plant - Dan Hudson
- VIII. Request Approval of Resolution 24-05 for Bid Acceptance and Contract Award for the State Road 45 – Arlington Road to Stonelake Drive Water Main Relocation - Jane Fleig
- IX. Request Approval of Contract with Scruggs Construction, Inc. for Site Restoration at the Showers Building Plaza - James Hall
- X. Request for Approval of Professional Services Agreement with Crowe, LLP for Financial Analysis, Reports, and Presentations to USB, Council, and IURC for Non-Recurring Rates for Utilities - Matt Havey
- XI. Request for Approval of Professional Services Agreement with Crowe, LLP for Financial Analysis, Reports, and Presentations to USB, Council, and IURC for 2024 Water Rate Adjustment Case - Matt Havey
- XII. Request for Approval of First Amendment with Electric Plus, Inc. for Heater, Insulation, and Electrical Installation at Blucher Poole Wastewater Plant - Hector Ortiz Sanchez
- XIII. Old Business
- XIV. New Business
- XV. Subcommittee Reports
- XVI. Staff Reports
- XVII. Petitions and Communications*
- XVIII. Adjournment

*Public Comment will be limited to 5 minutes per person