

**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/83398629182?pwd=FYDeP50yxPR0f44PRy6GbHkZX0iNxb.1>

Meeting ID: 833 9862 9182

Passcode: 538555

Monday, February 26, 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. February 12, 2024
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- V. Approval of Consent Agenda: \$7,781.00 (Non-chemical contract total)
  - a. Cassady Electric Contractors, Inc., \$2,325.00, Replacement of 150 amp breaker and switch handle for heating in administration building
  - b. Commercial Services of Bloomington, Inc., \$4,746.00, Replacement of heater in chlorine building.
  - c. Brenntag Mid-South, Inc., \$.30 per pound, 2024 Supply of Sodium Hydroxide at Blucher Wastewater Plant
- VI. Request Approval of Contract with F.A. Wilhelm Construction Company, Inc. for Construction Management Services Related to the Monroe Water Treatment Plant Chemical Feed Line Replacement Project - Kevin White

- VII. Request Approval of Resolution 2024-06 to Designate Surplus Property for Auction - Matt Havey
- VIII. Request Approval of Emergency Contract with Heflin Industries, Inc. for Chemical Feed Line Replacement at Monroe Water Plant - Dan Hudson
- IX. Request Approval of Agreement for Services with Eco Friendly Mechanical for Boiler and Pump Replacement at Service Center - Matt Havey
- X. Request Approval of Contract with E&B Paving for State Road 45 - Arlington Road to Stonelake Drive Water Main Relocation - Jane Fleig
- XI. Request Approval of Amendment No.1 to Agreement for Services with Gripp Inc. to Include Replacement of Flow Meter - Kalei Bollinger
- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports
- XV. Staff Reports
- XVI. Petitions and Communications\*
- XVII. Adjournment

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