

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/84739726330?pwd=km0rEIVzie0Mtecwh2sy1N8cwg5i0M.1>

Meeting ID: 847 3972 6330

Passcode: 907292

Monday, March 11, 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 26, 2024
 - b. March 7, 2024
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$23,325.00
 - a. Building Associates, Inc., \$6,115.00, New aluminum door and frame at Blucher Poole
 - b. City Glass of Bloomington, Inc., \$710.00, Door repair at Blucher Poole
 - c. ABC Cutting Contractors, Inc., \$7,500.00, On-call concrete cutting
 - d. Klir, Inc., \$9,000.00, software provider for pretreatment program management
- VI. Request Approval of Professional Services Contract with Barnes & Thornburg, LLP for Prosecution of an Environmental Legal Action - Chris Wheeler
- VII. Request Approval of Second Amendment to Agreement for Services with FPBH, Inc. - Katherine Zaiger

- VIII. Request Approval of Change Order No.1 with Performance Pipelining, Inc. for Additional Services Related to SE Sewer Basin Lining Project - Kevin White
- IX. Request Approval of Resolution 2024-07 for Bid Acceptance and Contract Award for Miller Showers Dredging Project - Katherine Zaiger
- 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