

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/82981701489?pwd=1dzlgoFHboe2kzgKyXeGqt4BGcuWUI.1>

Meeting ID: 829 8170 1489

Passcode: 167161

Monday, March 25, 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. March 11, 2024
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$30,627.00
 - a. Layne Christensen Company, \$6,198.00, Remove high service pump #1 and replace expansion joint
 - b. Young Trucking, Inc., \$10,000.00, On-call services for equipment moving and excavation
 - c. Gripp Incorporated, \$14,429.00, Replacement of flow meter for the sludge process
- VI. Request Approval of Resolution 2024-08 to Designate Surplus Property for Auction - Matt Havey
- VII. Request Approval of Agreement with Merrell Bros., Inc. for Miller Showers Dredging Project - Kat Zaiger
- VIII. Old Business
- IX. New Business

- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person