

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/82683544814?pwd=dvUQ89nk2vLtBaa9KuLkixchnzGZWh.1>

Meeting ID: 826 8354 4814

Passcode: 068024

Tuesday, April 9, 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 25, 2024
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds

The Consent Agenda will be approved pending Controller and Mayoral approval

- V. Approval of Consent Agenda: \$16,281.50
 - a. American Structurepoint, Inc., \$9,800.00, Evaluate existing sanitary sewer flow data in the Dunn Meadow area and recommend optimized flow split at Indiana Ave.
 - b. Bruce Home Improvement, Inc., \$3,400.00, Garage door repair at Dillman Plant
 - c. Koorsen Fire & Security, Inc., \$3,081.50, Fire equipment maintenance

Items VI and VII will be approved pending Controller and Mayoral approval

- VI. Request Approval for Consulting/Study Contract on Blucher Poole Wastewater Treatment Plant Improvements with Black and Veatch Corporation - Dan Hudson

- VII. Request Approval for Agreement with Black and Veatch Corporation for Visual Inspection of Redbud Tank, Southeast Tank, and Southwest Tank - Kevin White
- VIII. Request Approval for Agreement for On-call Services with Wessler Engineering, Inc. - Jill Minor
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications*
- XIV. Adjournment

*Public Comment will be limited to 5 minutes per person