

**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  
David Hittle, 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/89276814886?pwd=fGIVRqdVl6oCjL8wj0RcovlUSKqeqw.1>

Meeting ID: 892 7681 4886

Passcode: 409828

Monday, April 22, 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. April 9, 2024
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- V. Approval of Consent Agenda: \$25,800.00
  - a. Monroe Owen Appraisals, Inc., \$800.00, Appraisals for proposed parcel located near Lake Lemon
  - b. Toric Engineering, Inc., \$25,000.00, On-call SCADA Instrumentation Service and Repair
- VI. Request Approval for Agreement for Services with Stantec Consulting Services, Inc. - Matt Havey
- VII. Request Approval for Resolution 2024-11 to Designate Surplus Property for Auction - Matt Havey
- VIII. Request Approval for First Amendment to Agreement for Services with Heflin Industries, Inc. - Don Gramlich
- IX. Request Approval for Resolution 2024-10 to Recommend Enactment of Title 13 of the Bloomington Municipal Code Entitled "Stormwater" - Elizabeth Carter

- 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