

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/87321134460?pwd=TmL0StEts9VHjV7Bb1z1BqNDfOnJHe.1>

Meeting ID: 873 2113 4460

Passcode: 774196

Monday, May 6, 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 22, 2024
- IV. Request Approval of Resolution 2024-12 for Approval of Appointment of Utilities Director
- V. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- VI. Approval of Consent Agenda: \$55,506.31
 - a. Layne Christensen Company, \$25,000.00, On-call Services for pump repair and plumbing services
 - b. Control Freaks Consulting, LLC., \$25,000.00, On-call Scada control; instrumentation service and repair
 - c. Atlas Technical Consulting, LLC., \$5,506.31, Statistical analysis of Dillman groundwater
- VII. Request Approval of Change Order No.1 to Thieneman Construction, Inc. Contract for Dillman Wastewater Treatment Plant Phase II: Electrical Upgrades & Bar Screen Replacement - Dan Hudson
- VIII. Request Approval of Resolution 2024-13 to Sell a Tract of Land Pursuant to I.C.§36-1-11-5 - Chris Wheeler

- IX. Request Approval of Agreement for Services with Brightview Landscapes, LLC -
Matt Havey
- 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