

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

Monday, May 20, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
 - a. Alliance Apprenticeship Graduation for Kalei Bollinger - Kelly Gardner
- III. Approval of the Minutes of the Previous Meetings
 - a. May 6, 2024
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$5,550.00
 - a. Electric Plus, Inc., \$3,650.00, New electrical service for lift station upgrade
 - b. Wessler Engineering, Inc., \$1,900.00, ammonia pump rental for Monroe Plant
- VI. Old Business
- VII. New Business
- VIII. Subcommittee Reports
- IX. Staff Reports
- X. Petitions and Communications*
- XI. Adjournment

*Public Comment will be limited to 5 minutes per person