

**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, June 3, 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. May 20, 2024
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers - 5/20 Correction
  - d. Wire Transfers
  - e. Customer Refunds
- V. Request Approval of Resolution 2024-13 to Sell a Tract of Land Pursuant to I.C.§36-1-11-5
- VI. Request Approval of Service Agreement with Gripp Inc. - Matt Dabertin
- VII. Old Business
- VIII. New Business
- IX. Subcommittee Reports
- X. Staff Reports
- XI. Petitions and Communications\*
- XII. Adjournment

\*Public Comment will be limited to 5 minutes per person