

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/88248061443?pwd=oklHqcf3aJfoBgKMePY96vCjIBY8y2.1>

Meeting ID: 882 4806 1443

Passcode: 893792

Monday, July 1, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run - Bond Payments
- V. Approval of Consent Agenda: \$2,000.00
 - a. Wessler Engineering, Inc., \$2,000.00, Validation of CBU's 2023 AWWA Water Audit
- VI. Request Approval of Change Order No.1 with Crider & Crider, Inc. to Place 24" of Shot Rock in the Existing Basin at Winston Thomas - Kevin White
- VII. Stormwater Design Manual Presentation - Elizabeth Carter
- VIII. Request Approval of Revisions to Title 13 Rules and Regulations - Elizabeth Carter
- IX. Request Approval of Change Order No.3 with Reynolds Construction, LLC for Dillman WWTP Upgrade and Efficiency Improvements - Dan Hudson
- 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