

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, July 15, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
 - a. Appeal of Customer's Utility Bill (Water and Wastewater Charges)
- 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
- V. Approval of Consent Agenda: Total \$25,000.00
 - a. PEI Maintenance - \$10,000.00 - On call service Storage Tanks and Fuel Systems
 - b. MacAllister - \$15,000.00 - On call service and maintenance of all CBU generators
- VI. Request Approval of Service Agreement with Gripp, Inc. for Flow Meter Maintenance - Matt Dabertin
- VII. Request Approval of Amendment No.2 to Agreement with Etica Group, Inc. - Jane Fleig
- VIII. Request Approval of Amendment No.3 to Agreement with Donohue & Associates, Inc. - Dan Hudson
- IX. Request Approval of Change Order No.1 to Agreement with Merrell Bros - Katherine Zaiger
- X. Request Approval of Street Sweeping MOU between CBU and Public Works - Katherine Zaiger
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications*
- XVI. Adjournment

*Public Comment will be limited to 5 minutes per person