

**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:

<https://bloomington.zoom.us/j/82645932613?pwd=oeDV53aFYn5BIWiaAaHm0JCdGL4pP1.1>

Meeting ID: 826 4593 2613

Passcode: 584512

Monday, July 29, 2024

**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Petitions and Communications\*
- III. Appeal of Customer's Utility Bill (Water and Wastewater Charges)
- IV. Appeal of Denial of Sewer Extension
- V. Approval of the Minutes of the Previous Meeting (July 15, 2024)
- VI. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- VII. Approval of Consent Agenda: Total \$11,481.00
  - a. Affordable Fence, Inc., \$1,380.00, Replace sensor on fence to open gate once the vehicle approaches
  - b. Viola WTS Analytical Instruments, Inc., \$6,911.00, Calibration and maintenance of equipment at Monroe Plant
  - c. Stites Scale Co. Inc., \$3,190.00, Service and calibration of balances at Blucher, Dillman, and Monroe Plants
- VIII. Request Approval of Agreement for Services with MacAllister Machinery Company, Inc. - Isabel Quiroz Michel
- IX. Request Approval of Agreement for Services with Milestone Contracting, L.P. - James Hall
- X. Old Business
  - Update on the 2025 Budget
- 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