

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/85196585152?pwd=kefkKhNqA1MDbEHk86KuTD40EbGDYx.1>

Meeting ID: 851 9658 5152

Passcode: 422479

Monday, August 12, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Appeal of Denial of Sewer Connection
- IV. Approval of the Minutes of the Previous Meeting (July 29, 2024)
- V. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- VI. Approval of Consent Agenda: Total \$18,256.00
 - a. Williams Tree Company, LLC, \$4,500.00, Tree removal at Dillman Plant
 - b. B.L. Anderson Company, Inc., \$3,520.00, Annual flow meter calibration at Monroe Plant
 - c. Heflin Industries, Inc. \$2,146.00, Repair of two backflow devices for Monroe Plant
 - d. Accredited Safety Solutions, Inc., \$4,500.00, Rigging safety training
 - e. Harrell-Fish, Inc., \$3,590.00, Installation of expansion tank in boiler room at Service Center
- VII. Request Approval of Change Order No.1 with E&B Paving, LLC for Arlington Rd. to Stonelake Dr. Water Main Relocation - Jane Fleig
- VIII. Request Approval of Change Order No.1 with Milestone Contractors, LP for Clear Creek Culvert Reconstruction From Dunn St. to Indiana Ave. - Jane Fleig
- IX. Request Approval of the 2025 Budget Recommendation - Katherine Zaiger
- 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