

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/86852183131?pwd=MsRi7gIV8tu71iq3tiv86ifia367O.1>

Meeting ID: 868 5218 3131
Passcode: 298368

Monday, August 26, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Request Approval of Resolution 2024-15 for Approval of Appointment of Utilities Director
- IV. Approval of the Minutes of the Previous Meeting (August 12, 2024)
- V. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- VI. Approval of Consent Agenda: Total \$40,937.00
 - a. Yokogawa Fluid Imaging Technologies, Inc., \$13,950.00, Calibration and Preventative Maintenance of Flowcam at Monroe WTP
 - b. Heflin Industries, Inc., \$15,000.00, On-call contract for HVAC, plumbing, and mechanical contracting services
 - c. Eco Friendly Mechanical, \$5,200.00, Installation of air conditioning unit in meter services room
 - d. Hepaco, LLC, \$6,787.00, Removal of chemical, flush line, and store product at Blucher Poole WWTP
- VII. Request Approval of Amended 2025 Budget Recommendation - Katherine Zaiger
- VIII. Request Approval of Amendment No.1 with Everett J Prescott, Inc. - James Hall
- IX. Request Approval of Change Order No.2 with Performance Pipe Lining, Inc. - Kevin White
- 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