

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/89155154310?pwd=yVkaZlVUxUcu25bMPm0Zb2s0XCcMNq.1>

Meeting ID: 891 5515 4310

Passcode: 650151

Monday, September 23, 2024

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting (September 9, 2024)
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run
- V. Approval of Consent Agenda: \$21,476.00
 - a. Price Electric, Inc., \$6,560.00, Circuit installation for new tower equipment at Kinser Pike Skate Park
 - b. Electric Plus, Inc., \$4,995.00, Installation of generator switch at West Booster Station
 - c. Industrial Air Centers, Inc., \$4,431.00, Repair of two air compressors at Monroe Plant
 - d. Eco Friendly Mechanical, Inc., \$5,490.00, Air conditioning unit at Washington Street Warehouse
- VI. Request Approval of MOU between CBU and ITS for Upgrades at Blucher Poole - Mark Menefee
- VII. Request Approval to find Hepaco, LLC to not be a Responsible Bidder. - Chris Wheeler
- VIII. Old Business
- IX. New Business

- X. Subcommittee Reports
- XI. Staff Reports
- XII. Petitions and Communications*
- XIII. Adjournment

*Public Comment will be limited to 5 minutes per person