

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/83670035561?pwd=a2xn9BXwwvYeUACLNwnPddce02TmKS.1>

Meeting ID: 836 7003 5561

Passcode: 181714

Monday, October 7th, 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 23, 2024)
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$9,234.70 (Non-chemical contracts)
 - a. SET Environmental, Inc., \$9,234.70, Removal of Chemical, clean lines, and store product
 - b. Neo Water Treatment, LLC, \$.82/per lb, 2024 Supply of Neo FX300 at Blucher Waste Plant
- VI. Request Approval of Memorandum of Understanding Between the City of Bloomington Utilities and the Lake Lemon Conservancy District for Wetland Mitigation Plan - Adam Casey
- VII. Request Approval of Resolution 2024-16 to Designate Property as Worthless - Matt Havey
- 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