

**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/84569107385?pwd=7btezmRKUTKTH0aobBo1nKW6gpNJYa.1>

Meeting ID: 845 6910 7385

Passcode: 965425

Monday, October 21, 2024

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Appeal of Denial for Sanitary Will Serve Request: 5510 W State Road 48
- IV. Approval of the Minutes of the Previous Meeting (October 7, 2024)
- V. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- VI. Approval of Consent Agenda: \$19,195.00
  - a. Harrell-Fish, Inc., \$10,000.00, On-call services for HVAC, plumbing, and pump services
  - b. Brehob Corporation, \$9,195.00, Annual inspections of cranes at all CBU plants
- VII. Request Approval of Amendment to MOU between ITS and CBU for Upgrades to Blucher Poole Wastewater Treatment Plant - Chris Wheeler
- VIII. Request Approval of Change Order No.2 with Milestone Contractors, LP for the Clear Creek Culvert Reconstruction, Dunn Street to Indiana Ave. - Jane Fleig
- IX. Old Business
- X. New Business
- XI. Subcommittee Reports
- XII. Staff Reports
- XIII. Petitions and Communications\*
- XIV. Adjournment

\*Public Comment will be limited to 5 minutes per person