

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/81346761320?pwd=mQVM2kfNqKgl3XPFpFXWs0fmhg0aWn.1>

Meeting ID: 813 4676 1320

Passcode: 738387

Monday, November 4, 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 21, 2024)
- V. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- VI. Approval of Consent Agenda: \$21,302.20
 - a. Smithville, \$214.95/month, Internet upgrade at Dillman waste Plant
 - b. Smithville, \$99.00/month, Internet upgrade at Monroe water plant
 - c. Brehob Corporation, \$10,000.00, On call services for air compressor and crane services
- VII. Request Approval of 2024 Residential Stormwater Grant for 903 and 909 N. Park Ridge Court - Elizabeth Carter
- 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