

**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/81397676151?pwd=RXZnhgbKDYHJMjJXQQAJdT9miMMdGK.1>

Meeting ID: 813 9767 6151

Passcode: 075929

Monday, December 2, 2024

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meeting (November 18, 2024)
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- V. Approval of Consent Agenda: \$21,200.00
  - a. Top Notch Services, LLC, \$21,200.00, Tree removal and cleanup at Winston Thomas. Service includes stump grinding and repairs to the surface of the property where needed
- VI. Request Approval of Agreement for Services with Cintas - Matt Havey
- VII. Request Approval of Highway Utility Agreement for Reimbursement of Water Main Relocation for SR45/Arlington Road Project - Jane Fleig
- VIII. Request Approval of 2025 Residential Stormwater Grants - Elizabeth Carter
- IX. Request Approval of Amendment to 2024 Salary Ordinance 23-25 for Appointed Officers, Non-Union, and AFSCME Employees - Chris Wheeler
- 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