

AGENDA
UTILITIES SERVICE BOARD MEETING

Utilities Service Center Boardroom
City of Bloomington Utilities
600 E Miller Dr
Bloomington, IN 47401

Seth Debro, President
Kirk White, Vice President
Jeff Ehman
Amanda Burnham
Jim Sherman
Megan Parmenter
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/87474937381?pwd=j2WWZrFOAkahScaJ9Eel1nWbDktV7y.1>

Meeting ID: 874 7493 7381

Passcode: 312769

Monday, January 13th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications for Items or Topics Not Found on the Agenda*
- III. Appeal of Service Fee Charge - David Wierhake
- IV. Approval of the Minutes of the Previous Meeting
 - a. December 30, 2024
- V. Approval of the Claims
 - a. Payable Invoices
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- VI. Approval of Consent Agenda: \$754.59
 - a. Koorsen Fire and Security, Inc., \$754.59, Alarm communicator upgrade at the Utilities Service Center
- VII. Request Approval of Agreement for Services with M.E. Simpson Company, Inc. - Nancy Axsom
- VIII. Request Approval of Amendment No.1 with Black & Veatch Corporation, Inc. - Dan Hudson
- IX. Request Approval for Construction Services with Kokosing Industrial, Inc. - Mark Menefee
- X. Request Approval of Resolution 2025-01 to Designate Surplus Property for Auction - Jose Fuentes
- XI. Request Approval of CBU Stormwater Design Manual - Phil Peden and Caden Swanson
- XII. Old Business
- XIII. New Business

- XIV. Subcommittee Reports
- XV. Staff Reports
- XVI. Petitions and Communications*
- XVII. Adjournment

*Public Comment will be limited to 5 minutes per person