

**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:

<https://bloomington.zoom.us/j/85762952893?pwd=D22Zb5hNhJWqjvxMgJXhkFPtyhc4O.1>

Meeting ID: 857 6295 2893

Passcode: 905695

Monday, February 10th, 2025

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

- I. Call to Order
- II. Petitions and Communications for items or topics not on the Agenda\*
- III. Approval of the Minutes of the Previous Meeting
  - a. January 27th, 2025
- IV. Approval of the Claims
  - a. Payable Invoices
  - b. Standard Invoices
  - c. Utility Bills
  - d. Wire Transfers
  - e. Customer Refunds
- V. Approval of Consent Agenda: \$77,061.50
  - a. Spartan Mechanical, LLC, \$2,213.00, Replace actuator position indicator
  - b. Cornerstone Environmental, Health, and Safety, \$3,837.50, Safety consulting services at Monroe Water Plant
  - c. Layne Christensen Company, \$18,006.00, Repair and reinstall high service pump #1
  - d. Electric Plus, Inc., \$20,000.00, On call agreement for repairs related to low/high voltage electrical, SCADA/control systems, and fire/security systems
  - e. Bear Forestry, LLC, \$13,005.00, Timber inventory at Griffy Lake and Lake Lemon
  - f. Spartan Mechanical, LLC, \$20,000.00, On call services for HVAC, mechanical contracting, and plumbing services
- VI. Request Approval of Revisions to Sunflower Gardens Residential Stormwater Grant Agreement - Kelsey Thetonia
- VII. Request Approval of Agreement for Services with Elite Electric, LLC - Jose Fuentes
- VIII. Request Approval of Amendment No.1 to On Call Services Agreement with MacAllister Machinery Co., Inc. - Jose Fuentes
- 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