

**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/83826497001?pwd=dfFOaGboCGJ5MVFbTRW2gY6fSj6L0L.1>

Meeting ID: 838 2649 7001

Passcode: 999953

Monday, June 2, 2025

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

- I. Call to Order
- II. Petitions and Communications\*
- III. Approval of the Minutes of the Previous Meeting
  - a. May 19, 2025 - Bid Opening
  - b. May 19, 2025 - Regular Meeting
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- V. Approval of Consent Agenda: \$5,763.00
  - a. Smith Design Group, \$2,500.00, Plat Amendment to Canterbury lot 5 in order to vacate a portion of conservation easement
  - b. Brehob Corporation, \$1,963.00, New oil water separator at Monroe Water Plant
  - c. Electric Plus, Inc., \$1,300.00, Work on low service tower at Monroe Water Plant
- VI. Request Approval of Resolution 2025-08 to Designate Surplus Property for Auction - Matt Havey
- VII. Request Approval of Water Main Replacement Prioritization List - Phil Peden
- 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