

**AGENDA**  
**UTILITIES SERVICE BOARD MEETING**

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

Seth Debro, President - Term: 1/1/2022 - 12/31/2025(M)  
Kirk White, Vice President - Term: 1/1/2023 - 12/31/2026(M)  
Jeff Ehman - Term: 1/1/2022 - 12/31/2025(C)  
Amanda Burnham - Term: 1/1/2023 - 12/31/2026(C)  
Jim Sherman - Term: 1/1/2024 - 12/31/2027(M)  
Megan Parmenter - Term: 1/1/2022 - 12/31/2025(C)  
Molly Stewart - Term: 1/1/2023 - 12/31/2026(M)  
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/84981851140?pwd=b3adr00kUyiFyTJCIfLLcBnXdXV2f1.1>

Meeting ID: 849 8185 1140

Passcode: 121980

Monday, June 30, 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. June 16, 2025
- IV. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
  - e. Water Bond Payments
  - f. Sewer Bond and Solar Panel Payments
- V. Approval of Consent Agenda: \$55,635.00
  - a. Snedegar Construction, Inc., \$10,000.00, On-call for excavation and boring services
  - b. Monroe Owen Appraisals, \$6,000.00, Appraisal Work for Catalent Sewer Relocation project
  - c. Eco-Friendly Mechanical, Inc., \$20,000.00, On-call agreement for HVAC services
  - d. Economy Termite and Pest Control, Inc., \$1,115.00, Quarterly interior and exterior pest spray at Utilities Service Center
  - e. Omni Management, LLC., \$13,020.00, Semi-annual autoclave maintenance at Dillman Waste Plant
  - f. Bruce's Welding, \$5,500.00, Low service vault door lift repair at Monroe Water Plant
- VI. Request Approval of Agreement for Services with Etica Group, Inc. - Kelsey Thetonia
- VII. Request Approval to Terminate Ground Lease and Right of Way with Cingular Wireless PCS, LLC - Chris Wheeler

- VIII. Request Approval of First Amendment to Agreement for Services with Precision Quality Contracting, LLC - Mark Menefee
- IX. Request Approval of Resolution 2025-13 to Recommend Amendments to Title 13 - Stormwater Ordinance - Kelsey Thetonia
- X. Request Approval of Agreement for Services with Wessler and Associates Consulting Engineers, Inc. - Dan Hudson
- XI. Old Business
- XII. New Business
- XIII. Subcommittee Reports
- XIV. Staff Reports
- XV. Petitions and Communications\*
- XVI. Adjournment

\*Public Comment will be limited to 5 minutes per person