

**NOTICE AND AGENDA
UTILITIES SERVICE BOARD MEETING**

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

Kirk White, President - Term: 1/1/2023 - 12/31/2026(M)
Molly Stewart, Vice President - Term: 1/1/2023 - 12/31/2026(M)
Seth Debro - Term: 1/1/2026 - 12/31/2029(M)
Amanda Burnham - Term: 1/1/2023 - 12/31/2026(C)
Jim Sherman - Term: 1/1/2024 - 12/31/2027(M)
Megan Parmenter - Term: 2/1/2026 - 1/31/2029(C)
Graham McKeen - Term: 2/1/2026 - 1/31/2029 (C)
David Hittle, ex officio
Matt Flaherty, ex officio
(M) - Appointed by Mayor
(C) - Appointed by Council

[Attend this meeting via Zoom:](#)

Meeting ID: 820 4601 3138

Passcode: 412299

Monday, March 23, 2026

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meeting
 - a. March 9, 2026
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run
- V. Approval of Consent Agenda: \$24,146.00 (non-chemical contracts)
 - a. Water Solutions Unlimited, Inc., \$4.72 per gallon, 2026 supply of Hydrofluorosilicic (HFS) Acid - Fluoride for the new bulk system at Monroe Water Plant
 - b. Koorsen Fire and Security, Inc. \$3,495.00, Annual sprinkler and backflow inspections at Blucher Waste Plant, Dillman Waste Plant and Monroe Water Plant
 - c. Harrell Fish, Inc. \$5,470.00, Maintenance, repairs and replacements of heating system at Service Center
 - d. Electric Plus, Inc., \$11,960.00, PD Blower #3 electrical reconfiguration at Dillman
 - e. Alliance of Indiana Rural Water, \$2,500.00, Confined space and trench safety training
 - f. Koorsen Fire and Security, \$721.00, Service Center sprinkler system inspection
- VI. Request Approval of On-Call Service Agreement with Flow Solutions, Inc.
- VII. Request Approval of Amendment No 1 to Agreement with SSW Enterprises, LLC DBA Office Pride
- VIII. Request Approval of Amendment to to Service Agreement with Layne Christensen Company
- IX. Request Approval of Service Agreement with Xylem Water Solutions USA, Inc.
- X. Request Approval of On-Call Service Agreement with Marshall Security, LLC

- XI. Request Approval of Amendment No. 4 to Agreement with Donohue & Associates, Inc. - Daniel Hudson
- XII. Request Approval of Amendment No. 3 to Agreement with Kokosing Industrial, Inc. - Daniel Hudson
- XIII. Request Approval of Service Agreement with TYLin (consulting) - Daniel Hudson
- XIV. Request Approval of Service Agreement with TYLin (electrical engineering consulting on upgrades at Dillman) - Daniel Hudson
- XV. Presentation of USB application to the IFA for SRF Funding for Lead Service Line Replacement
- XVI. Request Approval of Resolution 2026-06 Signatory Authorization for SRF Loan Program
- XVII. Request Approval of Resolution 2026-27 PER Acceptance for SRF Loan Program
- XVIII. Old Business
- XIX. New Business
- XX. Subcommittee Reports
- XXI. Staff Reports
 - a. Clear Creek E. coli Study - Eveline Gordon
- XXII. Petitions and Communications*
- XXIII. Adjournment

*Public Comment will be limited to 5 minutes per person