

Utilities Service Board Regular Meeting

Agenda for September 21, 2026 at 5 p.m.

This meeting will be held in the Utilities Service Center Board Room, City of Bloomington Utilities, 600 E Miller Drive and may also be accessed via [Zoom](#) (Meeting ID: 858 3724 6805, Passcode: 409577).

As a quorum of this Commission or its committees may be present, this gathering constitutes a meeting under the Indiana Open Door Law (I.C. § 5-14-1.5). For that reason, this statement provides notice that this meeting will occur and is open for the public to attend, observe, and record what transpires.

Utilities Service Board meetings can be watched on [CATS TV](#) or [YouTube](#).

Materials for this meeting can be found on the [Utility Service Board's website](#).

Agenda

1. Call to Order
2. Petitions and Communications*
3. Approval of the Minutes of Previous Meetings
 - a. [September 8, 2026](#)
4. Approval of the Claims
 - a. [Standard Invoices](#)
 - b. [Utility Bills for 9/10](#)
 - c. [Utility Bills for 9/17](#)
 - d. [Wire Transfers](#)
 - e. [Customer Refunds](#)
 - f. [Special Check Run](#)
5. Approval of Consent Agenda: \$35,465.09
 - a. Bruce's Welding and Fabrication, LLC. \$19,500.00, Install access structures for pipe gallery at Monroe Water Treatment Plant
 - i. [Memo](#)
 - b. Brehob Corporation, \$6,115.09, Replacement of VFD for solids feed pump at Dillman Wastewater Treatment Plant
 - i. [Memo](#)
 - c. Troy Risk, \$9,850.00, Clear Creek corridor environmental assessment
 - i. [Memo](#)

- d. Substation Electrical Testing Company (SETCO), \$4,122.00, Install fuses and transformer for high voltage grounding resistor at Monroe Water Treatment Plant

- i. [Memo](#)

6. Appeal from Habitat for Humanity

- i. [Memo](#)

- ii. [CBU Staff Memo](#)

7. Request Approval of Resolution 2026-16 for the Salaries of Appointed Officers, Non-Union, and AFSCME Employees for CBU for 2027 - Audrey Brittingham

- i. [Memo](#)

8. Request Approval of Easement to Duke Energy, Inc. at Winston Thomas (for the National Guard Armory Property) - Chris Wheeler

- i. [Memo](#)

9. Request Approval of Change Order No. 1 with Kokosing Industrial, Inc. - Kevin White

- i. [Memo](#)

10. Request Approval of On-Call Agreement with Woods Electrical Contractors, Inc. - Matt Havey

- i. [Memo](#)

11. Request Approval of Service Agreement with T.Y. Lin International - Daniel Hudson

- i. [Memo](#)

12. Request Approval of Amendment Number 1 with T.Y. Lin International - Daniel Hudson

- i. [Memo](#)

- 13. Old Business**
- 14. New Business**
- 15. Subcommittee Reports**
- 16. Staff Reports**
- 17. Petitions and Communications***
- 18. Adjournment**

* Public comment will be limited to 5 minutes per person

Board Membership

Pursuant to applicable law and policy, and in compliance with Indiana Code 5-14-9-6, the following details are provided regarding the officers serving on this committee:

Board Member	Appointed By	Term
Kirk White	Mayor	1/1/2023 to 12/31/2026
Molly Stewart	Mayor	1/1/2023 to 12/31/2026
Seth Debro	Mayor	1/1/2026 to 12/31/2029
Amanda Burnham	Common Council	1/1/2023 to 12/31/2026
Jim Sherman	Mayor	1/1/2024 to 12/31/2027
Megan Parmenter	Common Council	2/1/2026 to 12/31/2029
Vacant	Common Council	N/A
Lynn Coyne	Mayor	Interim Ex-officio
Matt Flaherty	Common Council	Ex-officio

The City of Bloomington is committed to providing equal access to information. If you encounter difficulties accessing this notice or related meeting materials, please contact Rachel Gray, USB Liaison, at rachel.gray@bloomington.in.gov or at 812-349-3650 and provide your name, contact information, and a link to or description of the document or web page you are having problems with.