# Utilities Service Board Regular Meeting

## Agenda for November 2, 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: 819 9040 8913, Passcode: 009783).

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. October 19, 2026

4. **Approval of the Claims**
    a. Standard Invoices
    b. Utility Bills for 10/22
    c. Utility Bills for 10/29
    d. Wire Transfers
    e. Customer Refunds

5. **Approval of Consent Agenda: $28,787.00 (non-chemical contracts)**
    a. Groomer Construction, Inc., $24,987.00, 4th Street curb and concrete installation
        i. Memo
    b. Neo Water Treatment, LLC, $10.72 per gallon, 2027 supply of Neo Water FX 300 Phosphorus Remover at Blucher WWTP
        i. Memo
    c. Electric Plus, Inc., $3,800.00, Diagnostics for low service drive #4 at Monroe Water Plant
        i. Memo

6. **Request Approval of Resolution 2026-19 to Recommend Amendments to Title 10 of Bloomington Municipal Code Titled "Wastewater" at Chapter 10.17 - Food Service Establishment Wastewater Dischargers** - Chris Wheeler
    i. Memo
    ii. Resolution
7. **Request Approval of Amendments to Section 17 of Title 10 in CBU Rules and Regulations (Backflow)** - Chris Wheeler/Matt Dabertin
    i. Memo
    ii. Revisions (Clean Copy)
8. **Request Approval of Amendments to Section 26 of CBU's Rules and Regulations (Stormwater) -** Liz Carter
    i. Memo
    ii. Amendment
9. **Request Approval of Resolution 2026-18 to Designate Surplus Property for Auction or Worthless Surplus** - Chris Wheeler/Matt Havey
    i. Resolution
10. **Request Approval of First Amendment to Agreement with GAI Consultants, Inc.** - Jane Fleig
    i. Memo
11. **Request Approval of On-Call Service Agreement with Ken's Westside Service & Towing, LLC -** Matt Havey
    i. Memo
12. **Old Business**
13. **New Business**
14. **Subcommittee Reports**
15. **Staff Reports**
16. **Petitions and Communications***
17. **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 |

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