

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/86362051879?pwd=4nKbZsDI2PJgBdaOmHGqAZUAKnYyFO.1>

Meeting ID: 863 6205 1879

Passcode: 593757

Monday, February 24th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications for items or topics not on the Agenda*
- III. Approval of the Minutes of the Previous Meeting
 - a. February 10, 2025 - Bid Opening
 - b. February 10, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
- V. Approval of Consent Agenda: \$41,098.00
 - a. AVI Systems, Inc., \$5,000.00, On call services for AV technical support services
 - b. Precision Plus Tree Service, LLC, \$24,500.00, Tree removal and cleanup
 - c. Routesmart, \$5,640.00, Software installation and training
 - d. Heflin Industries, Inc., \$4,208.00, Replace kitchen sink piping
 - e. M.E. Simpson Company, Inc., \$1,750.00, Swordfish training. The Swordfish is a hand held tool that can detect lead lines.
- VI. Request Approval of Agreement for Professional Services with Crowe, LLP for Design of Surcharge for the Geographical Location of the City of Bloomington Tech Park - Matt Havey
- VII. Request Approval of Agreement for Professional Services with Crowe, LLP to Conduct the 2025-2026 Landfill Financial Assurance Review and Report for the Dillman Landfill - Matt Havey
- VIII. Request Approval of Agreement for Professional Services with Reedy Financial Group P.C. - Matt Havey
- IX. Request Approval of Proposed Update to CBU Purchasing Procedures - Chris Wheeler
- X. Old Business

- XI. New Business
- XII. Subcommittee Reports
- XIII. Staff Reports
- XIV. Petitions and Communications*
- XV. Adjournment

*Public Comment will be limited to 5 minutes per person