

**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/82259695956?pwd=SUeS4MtYJb5EMzJYdwaKWUucHXMR0.1>

Meeting ID: 822 5969 5956

Passcode: 952956

Monday, March 24th, 2025

**5:00 p.m. Regular Meeting**

- I. Call to Order
- II. Petitions and Communications\*
- III. Bid Opening - Pigeon Hill Sewer Lining Project - Caden Swanson
- IV. Approval of the Minutes of the Previous Meetings
  - a. March 10, 2025
- V. Approval of the Claims
  - a. Standard Invoices
  - b. Utility Bills
  - c. Wire Transfers
  - d. Customer Refunds
- VI. Approval of Consent Agenda: \$101,302.00
  - a. Kokosing Industrial, Inc., \$12,101.00, Repair of piping at Russel Road Booster Station
  - b. B. L. Anderson Company, Inc., \$20,000.00, On call agreement for chemical feed systems, pumps, variable frequency drives
  - c. Affordable Fence, Inc., \$20,000.00, On call services for fence services
  - d. Jasper Electric Motors, Inc., \$20,000.00, On call services for electrical and generator services
  - e. Potomac Electrical Testing Services, LLC, \$20,000.00, On call services for electrical (high voltage) services
  - f. Thermo Electron North America, LLC, \$9,201.00, Service Plan for ICP-MS Spectrometer
- VII. Request Approval of Resolution 2025-04 to Designate Surplus Property as Worthless - Daniel Frank
- VIII. Request Approval of Change Order No.1 to Public Works Agreement for Site Safety and Process Improvements at Dillman WWTP - Mark Menefee

- IX. Request Approval of Public Works Agreement for the Monroe Water Treatment Plant Chemical Feed Line and Backwash Pump Replacements - Dan Hudson
- X. Request Approval of First Amendment to Agreement for Street Sweeping Study - Elizabeth Carter
- 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