

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/89190944687?pwd=fX2C4wuyQIR0KAyWW0BxUSJkvaUUgz.1>

Meeting ID: 891 9094 4687

Passcode: 336360

Monday, April 7th, 2025

5:00 p.m. Regular Meeting

- I. Call to Order
- II. Petitions and Communications*
- III. Approval of the Minutes of the Previous Meetings
 - a. March 24, 2025
- IV. Approval of the Claims
 - a. Standard Invoices - Revised
 - b. Standard Invoices
 - c. Utility Bills
 - d. Wire Transfers
 - e. Customer Refunds
- V. Approval of Consent Agenda: \$62,831.68
 - a. Brehob Corporation, \$2,690.92, Full service of main air compressor at Monroe Water Treatment Plant
 - b. Affordable Fence, Inc., \$16,700.00, Install chain link fence with double gates at Winston Thomas
 - c. Electric Plus, Inc., \$1,865.00, Rewiring of grid #2 motor with new breaker and conductors at Blucher Poole Wastewater Treatment Plant
 - d. Enviro-Dynamics, LLC, \$2,182.00, Dillman North lagoon sediment sampling
 - e. SET Environmental, \$13,190.76, Removal of various lab reagents and chemicals at Monroe Water Treatment Plant
 - f. Koorsen Fire and Security, Inc., \$20,000.00, On call services for fire protection/repair services
 - g. Applied Technical Services, LLC, \$2,575.00, Inspection and evaluation of 3,500 gallon ammonia tank
 - h. Applied Technical Services, LLC, \$3,628.00, Perform ultrasonic fitness testing on steel piping

- VI. Request Approval of Lease Agreement between City of Bloomington Utilities and Hoosier Networks, LLC for Office and Parking Space at Blucher Poole - Chris Wheeler
- VII. First Amendment to the Second Addendum to License for Use of City Property - Chris Wheeler
- VIII. Request Approval of Resolution 2025-05 to Designate Surplus Property as Worthless - Jose Fuentes
- IX. Request Approval for Agreement for Services with SET Environmental, Inc. for Sodium Hydroxide cleanup at Monroe Water Treatment Plant - Isabel Quiroz Michel
- X. Request Approval for Agreement for Services with SET Environmental, Inc. for Hydrofluorosilicic Acid tank and room cleanout at Monroe Water Treatment Plant - Isabel Quiroz Michel
- XI. Request Approval of Resolution 2025-06 for Bid Acceptance and Contract Award for Pigeon Hill Neighborhood Sewer Lining Project to Insituform Technologies USA, LLC - Caden Swanson
- XII. Old Business
- XIII. New Business
- XIV. Subcommittee Reports
- XV. Staff Reports
- XVI. Petitions and Communications*
- XVII. Adjournment

*Public Comment will be limited to 5 minutes per person