

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/82231059913?pwd=uzDeCkCci2CGQeKP3i9twfA3irPL6d.1>

Meeting ID: 822 3105 9913

Passcode: 385101

Monday, May 5th, 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. April 21, 2025
- IV. Approval of the Claims
 - a. Standard Invoices
 - b. Utility Bills
 - c. Wire Transfers
 - d. Customer Refunds
 - e. Special Check Run - Stormwater Fees/Taxes
- V. Approval of Consent Agenda: \$70,829.82
 - a. Crowe, LLP, \$22,000.00, Wastewater Rate Case
 - b. Hollers Welding, LLC, \$20,000.00, On call agreement for welding services
 - c. Koorsen Fire & Security, \$3,054.00, Equipment inspections at Utilities Service Center
 - d. Electric Plus, Inc., \$1,520.00, Electrical wiring for two press pilot projects at Blucher Poole
 - e. Electric Plus, Inc., \$5,920.00, Remove and replace variable frequency drive at Dillman Waste Plant
 - f. JDH Contracting, 7,285.00, Repair of communication line at Monroe Water Treatment Plant
 - g. Springfield Electric Supply Co., \$6,792.72, Emergency variable frequency drive work at Dillman Waste Plant
 - h. Springfield Electric Supply Co., \$4,258.10, Variable frequency drive programming at Dillman Waste Plant
- VI. Request Approval of Amendment to the City of Bloomington Utilities Rules and Regulations - Section 4.8 - Summer Wastewater Rates - Matt Havey

- VII. Request Approval of Resolution 2025-07 to Designate Surplus Property for Disposal - Jose Fuentes
- VIII. Request Approval of Sewer Main Extension Agreement for Arlington Road Apartments, LLC - Nancy Axsom
- IX. Request Approval of Water Main Extension Agreement for RealAmerica Development - Nancy Axsom
- 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