

**AGENDA FOR BOWLING GREEN BOARD OF PUBLIC UTILITIES
CITY ADMINISTRATIVE SERVICES BUILDING
City Council Chambers (3rd Floor)
304 North Church Street
Bowling Green, Ohio**

Monday, October 24, 2016 at 5:00 p.m.

I. APPROVAL OF MINUTES

A. October 10, 2016

II. LOBBY VISITATION

A. Elizabeth Wick, Past President of Ohio Water Environment Association
Presentation of the Larry Moon Award

III. UTILITIES DIRECTOR REPORT

A. Grant of Easement – Nexus Gas Transmission LLC.
B. Supplemental Appropriation – Purchased Power
C. Advertise for Bids – 2017 Annual Inventory
D. Amplex – Dark Fiber Lease and Water Tower Antennae Lease

IV. SUPERINTENDENT REPORTS

A. ELECTRIC DIVISION JOHN REHM
B. WATER TREATMENT DIVISION CHAD JOHNSON
C. WATER DIST. & WASTEWATER COLL. DIVISION..... MIKE JOHNSON
D. WATER POLLUTION CONTROL DIVISION DOUG CLARK
E. UTILITY BUSINESS OFFICE..... JACKIE SPANGENBERG

V. OFFICIAL REPORTS

A. MAYOR RICHARD EDWARDS
B. MUNICIPAL ADMINISTRATOR LORI TRETTER
C. CITY ATTORNEY MICHAEL MARSH
D. PUBLIC WORKS DIRECTOR..... BRIAN CRAFT
E. CITY ENGINEER JASON SISCO

VI. COUNCIL MEMBER REPORTS

VII. BOARD MEMBER REPORTS

VIII. NEW BUSINESS

IX. UNFINISHED BUSINESS

X. ADJOURNMENT