

**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, November 28, 2016 at 5:00 p.m.

- I. APPROVAL OF MINUTES**
 - A. October 24, 2016

- II. LOBBY VISITATION**

- III. UTILITIES DIRECTOR REPORT**
 - A. Approval of the 2017 Water & Sewer Capital Improvement Fund Budget and Utilities Revenue Fund Budgets
 - B. Advertise for Bids – Sewer & Electric Improvements near 115 E. Court St.
 - C. Resolution Supporting TMACOG’s Interconnection for Emergency Situations

- IV. SUPERINTENDENT REPORTS**
 - A. UTILITY BUSINESS OFFICEJACKIE SPANGENBERG
 - B. ELECTRIC DIVISIONJOHN REHM
 - C. WATER TREATMENT DIVISION..... CHAD JOHNSON
 - D. WATER DIST. & WASTEWATER COLL. DIVISIONMIKE JOHNSON
 - E. WATER POLLUTION CONTROL DIVISIONDOUG CLARK

- V. OFFICIAL REPORTS**
 - A. MAYOR..... RICHARD EDWARDS
 - B. MUNICIPAL ADMINISTRATOR..... LORI TRETTER
 - C. CITY ATTORNEYMICHAEL 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. EXECUTIVE SESSION - Property transfer**

- XI. ADJOURNMENT**