

**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, March 13, 2017 at 5:00 p.m.

- I. APPROVAL OF MINUTES**
 - A. January 23, 2016

- II. LOBBY VISITATION**

- III. UTILITIES DIRECTOR REPORT**
 - A. Natural Gas Aggregation Program - Pricing Update
 - B. Supplemental Appropriation - Excavator for Water Distribution /Wastewater Collection Division
 - C. FAS 71 Power Cost Reconciliation
 - D. Amend Sections 35.03, 35.04 and 35.05 of the Codified Ordinances
 - E. Amend Policy #4016 - Sewer Meters

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

- 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**

- XI. ADJOURNMENT**