

**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 27, 2017 at 5:00 p.m.

I. APPROVAL OF MINUTES

A. October 9, 2017

II. LOBBY VISITATION

III. UTILITIES DIRECTOR REPORT

- A. US Fish & Wildlife Pollinator Habitat Presentation
- B. Approval of the 2018 Water & Sewer Capital Improvement Fund Budget and Utilities Revenue Fund Budgets
- C. Supplemental Appropriation - Purchased Power
- D. Accommodation Tap for Water Service - 14511 Dirlam Road
- E. Transfer of Property in Bellard Park

IV. SUPERINTENDENT REPORTS

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

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. ADJOURNMENT