

**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, May 22, 2017 at 5:00 p.m.

I. APPROVAL OF MINUTES

A. April 24, 2017

II. LOBBY VISITATION

III. UTILITIES DIRECTOR REPORT

- A. Expansion of Woodbridge Business Park
- B. Adopting Electric Rate Schedules
- C. Accommodation Tap for Sanitary Sewer Service – 10722 E. Gypsy Lane Road
- D. Land Acquisition – 23134 Hull Prairie Road
- E. Acceptance of Easement – 1630 E. Wooster Street

IV. SUPERINTENDENT REPORTS

- A. WATER TREATMENT DIVISION.....CHAD JOHNSON
- B. WATER DIST. & WASTEWATER COLL. DIVISIONMIKE JOHNSON
- C. WATER POLLUTION CONTROL DIVISION DOUG CLARK
- D. ELECTRIC DIVISION JOHN REHM
- 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