

**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, June 12, 2017 at 5:00 p.m.

I. APPROVAL OF MINUTES

A. May 22, 2017

II. LOBBY VISITATION

III. UTILITIES DIRECTOR REPORT

- A. Property at Manville Water Tower Site
- B. Acceptance of Easement - 1159 Dakota Court
- C. Redistribution of Income Tax Discussion

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 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. EXECUTIVE SESSION - Real Estate

XI. ADJOURNMENT