

**AGENDA FOR BOWLING GREEN BOARD OF PUBLIC UTILITIES  
CITY ADMINISTRATIVE SERVICES BUILDING  
City Council Chambers (3<sup>rd</sup> Floor)  
304 North Church Street  
Bowling Green, Ohio**

**Monday, August 28, 2017 at 5:00 p.m.**

- I. APPROVAL OF MINUTES**
  - A. August 14, 2017
  
- II. LOBBY VISITATION**
  - A. Elizabeth Wick - OWEA Award Presentation
  
- III. UTILITIES DIRECTOR REPORT**
  - A. LGIF Emergency Water Interconnection Update
  - B. Acceptance of Easement - CTE LTD (Principle Business Enterprises)
  - C. Acceptance of Right of Way and Easement - Woodbridge Business Park Expansion
  - D. Water Treatment Plant - Microfiltration Module Replacement
  
- 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 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**