

**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, January 23, 2017 at 5:00 p.m.

I. APPROVAL OF MINUTES

A. November 28, 2016

II. LOBBY VISITATION

III. UTILITIES DIRECTOR REPORT

- A. Request For Qualifications for GIS Joint Use Pole Audit
- B. Specified Companies for Work That May Exceed \$50,000 Annually
- C. Advertise for Bids - 2017 Water Distribution & Wastewater Collection Projects
- D. Advertise for Bids - Vehicles and Equipment

IV. SUPERINTENDENT REPORTS

- A. UTILITY BUSINESS OFFICEJACKIE SPANGENBERG
- B. ELECTRIC DIVISIONJOHN REHM
- C. WATER TREATMENT DIVISION.....CHAD JOHNSON
- D. WATER DIST. & WASTEWATER COLL. DIVISIONMIKE JOHNSON
- E. WATER POLLUTION CONTROL DIVISION.....DOUG CLARK

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