



## CITY OF BOWLING GREEN - OFFICE OF MUNICIPAL UTILITIES

304 North Church Street  
Bowling Green, Ohio 43402

Phone: (419) 354-6246

Fax: (419) 353-4763

E-Mail: [bgutildir@bgohio.org](mailto:bgutildir@bgohio.org)

The Bowling Green Board of Public Utilities met in regular session on Monday, April 10, 2017, in the Council Chambers, Third Floor, City Administrative Service Building, Bowling Green, Ohio. In attendance were:

Megan Newlove, Chairperson, Board of Public Utilities;  
Mike Frost, Member, Board of Public Utilities;  
Bill Culbertson, Member, Board of Public Utilities;  
Matt Paquette, Member, Board of Public Utilities;  
Amy Craft-Ahrens, Member, Board of Public Utilities;  
Brian O'Connell, Utility Director;  
Daryl Stockburger, Assistant Utility Director;  
Mike Fields, Assistant Superintendent, Water Treatment Division;  
Mike Johnson, Superintendent, Water Distribution & Wastewater Collection Division;  
Doug Clark, Superintendent, Water Pollution Control Division;  
John Stewart, Assistant Superintendent, Electric Division;  
Mike Marsh, City Attorney;  
Brian Bushong, Finance Director;  
Sue Clark, Bowling Green Community Development Foundation; and  
Jan Larson McLaughlin, BG Independent News

The meeting began with the Pledge of Allegiance. All five Board Members were present.

### I. Approval of Minutes

Ms. Newlove requested additions and/or corrections to the minutes of the regular March 27, 2017, Board of Public Utilities meeting.

**Mr. Culbertson moved to approve the minutes from the March 27, 2017, Board of Public Utilities meeting. Mr. Frost seconded the motion. On voice vote, the motion carried unanimously.**

### II. Lobby Visitation

### III. Utilities Director Report

#### A. Advertise for Bids - WPC Odor Control Improvements

Mr. O'Connell requested the Board's approval to advertise for bids and enter into a contract for Odor Control Improvements at the Water Pollution Control Facility. The addition of an odor control system utilizing carbon filters can treat the odors and reduce the potential for odor complaints.

**Mr. Culbertson moved to approve Resolution 04-2017-01 authorizing the Utilities Director to advertise for bids and enter into a contract(s) for odor control improvements at the Water Pollution Control Facility. Mr. Paquette seconded the motion. On voice vote, the motion carried unanimously.**

### IV. Superintendent Reports

**A. Water Treatment Division - No Report**

**B. Water Distribution & Wastewater Collection Division**

Mr. Johnson reported staff continues to work on the Conneaut Avenue waterline project.

**C. Water Pollution Control Division**

Mr. Clark reported staff is reviewing odor control and grit handling plans for the plant.

**D. Utility Business Office - Absent**

**E. Electric Division**

Mr. Stewart reported the crews are changing poles on Dill Street and working on the Dunbridge substation.

**V. Official Reports**

**A. Mayor - Absent**

**B. Municipal Administrator - Absent**

**C. City Attorney - No Report**

**D. Public Works Director - Absent**

**E. City Engineer - Absent**

**VI. Council Member Reports**

**VII. Board Member Reports**

**VIII. New Business**

**IX. Unfinished Business**

**X. Executive Session**

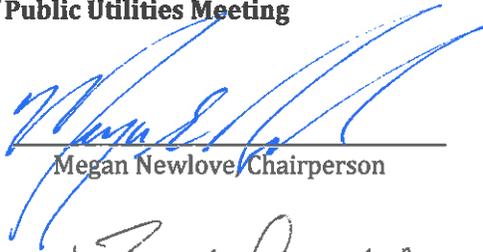
Discussion of Property Acquisition

**Mr. Culbertson moved to enter into executive session at 5:15 p.m. Mr. Frost seconded the motion. On roll call vote, the motion carried unanimously.**

**Mr. Culbertson moved to exit the executive session at 5:45 p.m. Ms. Craft-Ahrens seconded the motion. On roll call vote, the motion carried unanimously.**

**XI. Adjournment**

**Mr. Culbertson moved to adjourn the Board of Public Utilities meeting at 5:45 p.m. Ms. Craft-Ahrens seconded the motion. On voice vote, the motion carried unanimously.**



Megan Newlove, Chairperson



Mike Frost, Member



Bill Culbertson, Member



Matt Daquette, Member



Amy Craft-Ahrens, Member

BM:mem