

RESOLUTION 03-2017-01

AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE PURCHASE OF A 2016 JOHN DEERE 160G LC FT4 EXCAVATOR FOR THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISION

WHEREAS, the Water Distribution and Wastewater Collection Division has performed several in-house water and sewer line construction and installation projects; and

WHEREAS, the Division has rented an excavator for the projects and anticipates future excavator rental expenses for the next several years; and

WHEREAS, Murphy Tractor & Equipment has offered a cost efficient option to purchase an excavator at the State of Ohio contract price with a trade-in allowance for the existing 2001 New Holland LB110 and an allowance for rental costs incurred; and

WHEREAS, the excavator purchase was not included in the 2017 Utilities budget but funds are available in the unappropriated Water Capital Reserve Fund; and

WHEREAS, the following supplemental appropriation is necessary; now therefore

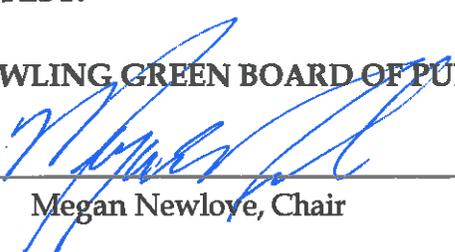
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, to authorize the trade in of a 2001 New Holland LB110 Backhoe and a supplemental appropriation of \$138,000 from unappropriated Water Capital Reserve Fund to Line Item 5222.653.87000 - Vehicles for the purchase of a 2016 John Deere 160G LC FT4 Excavator for the Water Distribution and Wastewater Collection Division; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 13th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newloye, Chair

By: _____
Michael Frost, Secretary

RESOLUTION 03-2017-02

**DETERMINING OVER-RECOVERED POWER SUPPLY COSTS AS OF
DECEMBER 31, 2016, AND ESTABLISHING A REIMBURSEMENT SCHEDULE**

WHEREAS, on November 30, 2009, the Board of Public Utilities adopted Statement of Financial Accounting Standard No. 71 (FAS 71), Accounting for the Effects of Certain Types of Regulation; and

WHEREAS, under FAS 71, the City must determine the amount of its over (or under) recovered power supply costs as of December 31, 2016, and establish a schedule to reimburse (or collect) the funds; and

WHEREAS, as of December 31, 2016, the City's over-recovered power supply costs totaled \$1,472,472; and

WHEREAS, staff recommends reimbursement of over-recovered power supply costs through the Power Cost Adjustment at the rate of \$163,608 per month beginning with the April 2017 billing cycle and ending with the December 2017 billing cycle; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the City's over-recovered power supply costs as of December 31, 2016, hereby are determined to be \$1,472,472; and

BE IT FURTHER RESOLVED, that the over-recovered power supply costs be reimbursed through the Power Cost Adjustment at the rate of \$163,608 per month beginning with the April 2017 billing cycle and ending with the December 2017 billing cycle.

ADOPTED this 13th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Mike Frost, Secretary

RESOLUTION 03-2017-03

**ADOPTING REVISIONS TO SECTION 35.03, SECTION 35.04 AND SECTION 35.05 OF
THE CODIFIED ORDINANCES OF THE CITY OF BOWLING GREEN, OHIO**

WHEREAS, multiple capital funds are no longer determined to be necessary or beneficial for budgeting purposes or the purchasing of necessary capital expenses; and

WHEREAS, staff requests a revision to Section 35.03, Section 35.04 and 35.05 of the Codified Ordinances of the City of Bowling Green, Ohio to eliminate the Water Depreciation Fund, Sewer Depreciation Fund, and Electric System Depreciation Fund; and

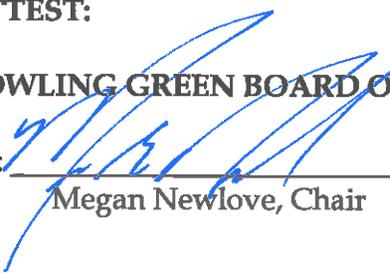
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring to adopt revisions to Section 35.03, Section 35.04 and Section 35.05 as presented; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval.

ADOPTED this 13th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:  _____
Megan Newlove, Chair

By: _____
Mike Frost, Secretary

RESOLUTION 03-2017-04

ADOPTING REVISIONS TO POLICY #4016 – SEWER METERS

WHEREAS, Policy #4016 – Sewer Meters establishes a policy for staff and customers to follow regarding sewer meters; and

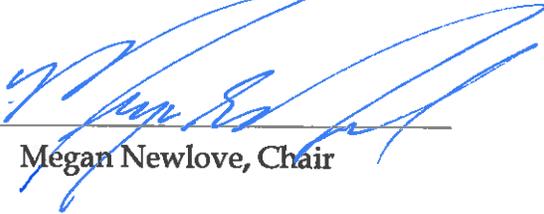
WHEREAS, staff periodically reviews the policies adopted by the Board of Public Utilities and recommends revisions be adopted by the Board; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that Policy #4016 – Sewer Meters be and hereby is revised as presented.

ADOPTED this 13th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: _____
Michael Frost, Secretary