

**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 22, 2018 at 5:00 p.m.

- I. BOARD OF PUBLIC UTILITIES OFFICER ELECTIONS**
 - A. Chair
 - B. Secretary

- II. APPROVAL OF MINUTES**
 - A. November 27, 2017

- III. LOBBY VISITATION**

- IV. UTILITIES DIRECTOR REPORT**
 - A. Transfer of Property in Woodbridge Business Park
 - B. Electric Rate Schedule, Rider C - Ecosmart Choice Adjustment
 - C. Pole Attachment Rate Adjustment
 - D. Advertise for Bids - Vehicles
 - E. Water Pollution Control - Biosolids Centrifuge Servicing
 - F. Brim Road Sanitary Sewer

- V. 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

- VI. 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

- VII. COUNCIL MEMBER REPORTS**

- VIII. BOARD MEMBER REPORTS**

- IX. NEW BUSINESS**

- X. UNFINISHED BUSINESS**

- XI. ADJOURNMENT**