



CITY OF BOWLING GREEN - OFFICE OF MUNICIPAL UTILITIES

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The Bowling Green Board of Public Utilities met in regular session on Monday, September 11, 2017, in the Council Chambers, Third Floor, City Administrative Service Building, Bowling Green, Ohio. In attendance were:

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;
Mike Fields, Superintendent, Water Treatment Division;
Mike Johnson, Superintendent, Water Distribution & Wastewater Collection Division;
John Bella, Assistant Superintendent, Water Pollution Control Division;
John Stewart, Assistant Superintendent, Electric Division;
Jackie Spangenberg, Utility Business Office Manager/Deputy Finance Director;
Dick Edwards, Mayor;
Joe Fawcett, Assistant Municipal Administrator;
Jason Sisco, City Engineer;
Brian Bushong, Finance Director;
Bruce Jeffers, Member, City Council;
Bob McOmber, Member, City Council; and
Sue Clark, Bowling Green Community Development Foundation

The meeting began with the Pledge of Allegiance. Four Board Members were present. Ms. Megan Newlove was absent.

I. Approval of Minutes

Mr. Frost requested additions and/or corrections to the minutes of the regular August 28, 2017, Board of Public Utilities meeting.

Ms. Craft-Ahrens moved to approve the minutes from the regular August 28, 2017, Board of Public Utilities meeting. Mr. Paquette seconded the motion. On voice vote, the motion carried unanimously.

II. Lobby Visitation

III. Utilities Director Report

A. Supplemental Appropriation - Water Treatment Plant Lime Residues Removal

Mr. O'Connell requested the Board authorize a \$200,000 supplemental appropriation from the Water Revenue Fund to Line Item 5221.656.73210 Management Services for the removal of additional quantities of lime residuals at the Water Treatment Plant.

Mr. Culbertson moved to approve Resolution 09-2017-01 authorizing a supplemental appropriation for the removal of lime residuals at the Water Treatment Plant. Ms. Craft-Ahrens 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 the water leak audit is done. The water division is flushing hydrants. The sewer division has been performing their daily operations.

C. Water Pollution Control Division - No Report**D. Electric Division**

Mr. Stewart reported staff has been working on the automatic transfer switch at the Water Treatment Plant and working on the East Court Alley Street project. Three linemen have gone to Florida to help with electric repairs that occurred from hurricane damage.

E. Utility Business Office - No Report**V. Official Reports****A. Mayor - No Report****B. Municipal Administrator - No Report****C. City Attorney - Absent****D. Public Works Director - Absent****E. City Engineer - No Report****VI. Council Member Reports****VII. Board Member Reports****VIII. New Business****IX. Unfinished Business****X. Adjournment**

Mr. Paquette moved to adjourn the Board of Public Utilities at 5:08 p.m. Ms. Craft-Ahrens seconded the motion. On voice vote, the motion carried unanimously.

ABSENT

Megan Newlove, Chairperson

Bill Culbertson, Member

Mike Frost, Member

Matt Paquette, Member

Amy Craft-Ahrens, Member