

RESOLUTION 05-2018-01

ADOPTING WATER RATE ADJUSTMENTS

WHEREAS, Bowling Green Municipal Utilities water rates are designed to cover the cost of providing service to the customers; and

WHEREAS, the City has recently completed a water utility cost of service and rate study; and

WHEREAS, based on the results of this study, certain adjustments to water rates are recommended over a five year period to more accurately reflect the cost of providing service while keeping the municipal water utility operating in sound financial condition; now therefore

BE IT RESOLVED, by the City of Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that consistent with staff recommendations, the attached five-year water rate adjustment plan is adopted with the first adjustment being effective June 1, 2018. Future adjustments will occur each April 1 in 2019 through 2022.

ADOPTED this 14th day of May 2018

ATTEST:

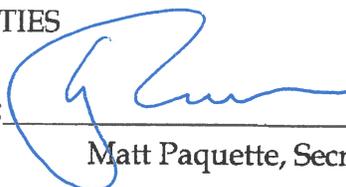
BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:



Mike Frost, Chair

By:



Matt Paquette, Secretary

RESOLUTION 05-2018-02

AMENDING THE WATER METER & TAP FEE SCHEDULE
FOR THE WATER DISTRIBUTION & WASTEWATER COLLECTION DIVISION

WHEREAS, the City of Bowling Green, Ohio provides water meters and taps to serve consumers; and

WHEREAS, fees for meters and taps are designed to cover the expense incurred by the City for materials, labor, and equipment for providing these services; and

WHEREAS, staff recently reviewed the fees and recommend a number of adjustments based on changes in expenses and labor costs; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the attached Water Meter and Tap Fee Schedule is approved effective June 1, 2018.

ADOPTED this 14th day of May 2018

ATTEST:

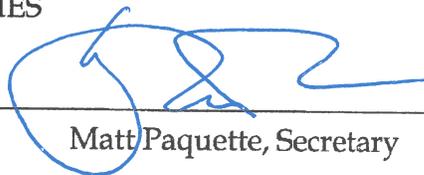
BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____



Mike Frost, Chair

By: _____



Matt Paquette, Secretary

RESOLUTION 05-2018-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR LIME SLUDGE DISPOSAL SERVICES FOR THE WATER TREATMENT PLANT

WHEREAS, the existing lime sludge lagoons require removal of the lime sludge to allow for the continued water treatment process at the Water Treatment Plant; and

WHEREAS, the 2018 Water Revenue Fund budget included \$100,000 for the contracting of lime sludge disposal services; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to advertise for bids and enter into a multi-year contract through 2020 for Lime Sludge Disposal Services for the Water Treatment Plant.; 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 14th day of May 2018

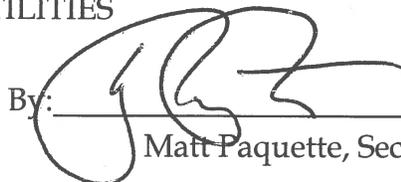
ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____


Mike Frost, Chair

By: _____


Matt Paquette, Secretary

RESOLUTION 05-2018-04

AUTHORIZING SOFTWARE UPGRADES TO
THE AUTOMATED METER READING SYSTEM

WHEREAS, in 2009, the City invested in a Two Way Automated Communication System from Aclara to automatically read electric and water meters, and

WHEREAS, Aclara has notified the City the current meter reading software database will be obsolete in 2019 and Aclara has an upgrade to the meter reading software that will provide additional benefits for staff and for customers; and

WHEREAS, Funds were included in the 2018 budget to purchase the AclaraONE and AclaraACE software upgrades; and

WHEREAS, Staff has identified an acceptable schedule for implementation of the new software; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to purchase and implement the meter reading software upgrade to AclaraONE and AclaraACE; 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.

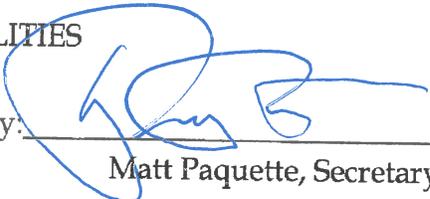
ADOPTED this 14th day of May 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 

Mike Frost, Chair

By: 

Matt Paquette, Secretary