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, August 27, 2018 at 5:00 p.m.

I. APPROVAL OF MINUTES
A. August 13, 2018

II. LOBBY VISITATION

III. UTILITIES DIRECTOR REPORT
A. Electric Meter Purchase Agreement
B. RFQ for Engineering Services - WPC Aeration and Biosolids Improvements
C. Acceptance of Utilities Easement – Napoleon Landing, LLC

IV. 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 STEWART
E. UTILITY BUSINESS OFFICE.....JACKIE SPANGENBERG

V. 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

VI. COUNCIL MEMBER REPORTS

VII. BOARD MEMBER REPORTS

VIII. NEW BUSINESS

IX. UNFINISHED BUSINESS

X. ADJOURNMENT