



## CITY OF BOWLING GREEN - OFFICE OF MUNICIPAL UTILITIES

304 North Church Street  
Bowling Green, Ohio 43402

Phone: (419) 354-6246  
Fax: (419) 353-4763

E-Mail: [bgutildir@bgohio.org](mailto:bgutildir@bgohio.org)

The Bowling Green Board of Public Utilities met in regular session on Monday, July 23, 2018, in the Council Chambers, Third Floor, City Administrative Service Building, Bowling Green, Ohio. In attendance were:

Mike Frost, Chair, Board of Public Utilities;  
Matt Paquette, Member, Board of Public Utilities;  
Megan Newlove, Member, Board of Public Utilities;  
Bill Culbertson, Member, Board of Public Utilities;  
Brian O'Connell, Utility Director;  
Daryl Stockburger, Assistant Utility Director;  
Mike Fields, Superintendent, Water Treatment Division;  
Mike Johnson, Superintendent, Water Distribution & Wastewater Collection Division;  
Doug Clark, Superintendent, Water Pollution Control Division;  
John Stewart, Superintendent, Electric Division;  
Jackie Spangenberg, Utility Business Office Manager/Deputy Finance Director;  
Dick Edwards, Mayor;  
Lori Tretter, Municipal Administrator;  
Brian Craft, Public Works Director;  
Jason Sisco, City Engineer;  
Brian Bushong, Finance Director;  
Mike Aspacher, Member, City Council; and  
Trey Shepherd, Sawvel & Associates, Inc.

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

### I. Approval of Minutes

Mr. Frost requested approval of the minutes of the regular June 25, 2018, Board of Public Utilities meeting.

**Mr. Paquette moved to approve the minutes from the regular June 25, 2018, Board of Public Utilities meeting. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.**

### II. Lobby Visitation

### III. Utilities Director Report

#### A. Economic Development Electric Rate Rider D

Mr. O'Connell requested the Board adopt Rider D - Economic Development to be included in the Electric Rate Schedule. This will allow the City to encourage electric sales growth which will lower the average cost of wholesale power purchases.

**Ms. Newlove moved to approve Resolution 07-2018-01 adopting Rider D - Economic Development in the Electric Rate Schedule. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.**

**IV. Superintendent Reports****A. Water Treatment Division**

Mr. Fields reported the projected start-up date for the fluoride project is August 1.

**B. Water Distribution & Wastewater Collection Division**

Mr. Johnson reported the crews are performing routine maintenance.

**C. Water Pollution Control Division**

Mr. Clark reported the roof portion of the Grit project has been completed.

**D. Electric Division**

Mr. Stewart reported the crews have been changing poles on Sand Ridge Road and continue to work on the Dunbridge Transformer project.

**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**

Mr. Craft reported Liberty Street looks good and he appreciates the help from the utility divisions.

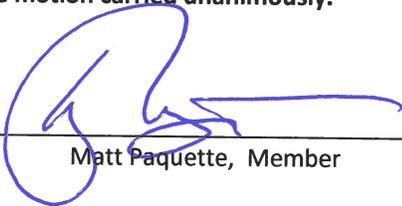
**E. City Engineer - No Report****VI. Council Member Reports****VII. Board Member Reports****VIII. New Business****IX. Unfinished Business****X. Executive Session - Property**

**Mr. Culbertson moved to enter into executive session at 5:11 p.m. Ms. Newlove seconded the motion. On voice vote, the motion carried unanimously.**

**Ms. Newlove moved to exit the executive session at 5:30 p.m. Mr. Paquette seconded the motion. On voice vote, the motion carried unanimously.**

XI. Adjournment

Ms. Newlove moved to adjourn the Board of Public Utilities meeting at 5:30 p.m. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.

  
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Mike Frost, Chair  
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Matt Paquette, Member  
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Megan Newlove, Member  
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Bill Culbertson, Member

ABSENT

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Amy Craft Ahrens, Member

BM:mem