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 24, 2018, at 5:00 p.m. 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;
Amy Craft Ahrens, Member, Board of Public Utilities;
Bill Culbertson, Member, Board of Public Utilities;
Megan Newlove, Member, Board of Public Utilities;
Daryl Stockburger, Assistant Director of Utilities;
Mike Fields, Superintendent, Water Treatment Division;
Mike Johnson, Superintendent, Water Distribution & Wastewater Collection Division;
Mick Murray, Assistant Superintendent, Water Distribution & Wastewater Collection;
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;
Mike Trinity, City Engineer;
Brian Bushong, Finance Director;
Amanda Gamby, Sustainability Coordinator;
Mike Aspacher, Member, City Council;
Bruce Jeffers, Member, City Council;
Bill Herald, Member, City Council; and
Jan Larson McClaughin, BG Independent News

The meeting began with the Pledge of Allegiance. All five Board Members were present.

I. Approval of Minutes

Mr. Frost requested approval of the minutes of the regular August 27, 2018, Board of Public Utilities meeting.

Mr. Culbertson moved to approve the minutes from the regular August 27, 2018, Board of Public Utilities meeting. Ms. Newlove seconded the motion. On voice vote, the motion carried unanimously.

II. Lobby Visitation

III. Utilities Director Report

A. AMP R.I.C.E. Behind the Meter Peaking Project

Mr. Stockburger requested the Board's approval to allow the Utility Director to enter into an agreement with American Municipal Power (AMP) for a 2,700 kW diesel generator as part of the R.I.C.E. Peaking project using available Electric Revenue Funds to avoid financing costs.

Ms. Newlove moved to approve Resolution 09-2018-01 authorizing the Utilities Director to enter into a contract(s) with American Municipal Power to participate in the R.IC.E. Peaking Project. Mr. Paquette seconded the motion. On voice vote, the motion carried unanimously.

IV. Superintendent Reports

A. Water Treatment Division

Mr. Fields reported the Microfiltration Expansion bid opening will be October 10th.

B. Water Distribution & Wastewater Collection Division

Mr. Johnson reported the water division has been flushing hydrants. The staff continue to work on the Rosalind/Donbar project.

C. Water Pollution Control Division

Mr. Clark reported the Grit Handling project continues on schedule.

D. Electric Division

Mr. Stewart reported the crews have been working on State Route 25 and continue to work on the Round A Bout project.

E. Utility Business Office - No Report

V. Official Reports

A. Mayor - No Report

B. Municipal Administrator

Ms. Tretter reported Mike Trinity is the new City Engineer.

C. City Attorney - Absent

D. Public Work Director - Absent

E. City Engineer

Mr. Trinity reported the Conneaut Avenue Pump Station and Force Main project is operational.

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 meeting at 5:25 p.m. Ms. Craft Ahrens seconded the motion. On voice vote, the motion carried unanimously.

Mike Frost, Chair

Matt Paquette, Member

Megan Newlove, Member

Bill Culbertson, Member

Amy Craft Ahrens, Member

BM:mem