

AGENDA FOR THE CITY OF BOWLING GREEN - BOARD OF PUBLIC UTILITIES  
City Administrative Services Building  
Council Chambers (3<sup>rd</sup> Floor)  
304 North Church Street  
Bowling Green, Ohio

Monday, March 25, 2019 at 5:00 p.m.

- I. APPROVAL OF MINUTES
  - A. February 11, 2019
- II. LOBBY VISITATION
- III. UTILITIES DIRECTOR REPORT
  - A. AMP / IGS Utility Service Line Protection Program
  - B. Acceptance of Utility Easement - Village of Haskins
  - C. Amending the Electric Rate Schedules
- 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 ..... MIKE TRINITY
- VI. COUNCIL MEMBER REPORTS
- VII. BOARD MEMBER REPORTS
- VIII. NEW BUSINESS
- IX. UNFINISHED BUSINESS
- X. ADJOURNMENT