



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, January 28, 2019, at 5:00 p.m. in the Council Chambers, Third Floor, City Administrative Services Building, Bowling Green, Ohio. In attendance were:

Mike Frost, Chair, 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;
Dick Edwards, Mayor
Lori Tretter, Municipal Administrator;
Joe Fawcett, Assistant Municipal Administrator;
Brian Bushong, Finance Director;
Mike Aspacher, Member, City Council; and
Bruce Jeffers, Member, City Council

The meeting began with the Pledge of Allegiance. Three Board Members were present. Ms. Craft Ahrens and Mr. Paquette were absent.

I. Approval of Minutes

Mr. Frost requested approval of the minutes of the regular January 14, 2019, Board of Public Utilities meeting.

Mr. Culbertson moved to approve the minutes of the regular January 14, 2019, Board of Public Utilities meeting. Ms. Newlove seconded the motion. On voice vote, the motion carried unanimously.

II. Lobby Visitation

III. Executive Session – Real Estate

Ms. Newlove moved to enter into Executive Session at 5:02 p.m. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.

Mr. Culbertson moved to exit the Executive Session at 5:14 p.m. Ms. Newlove seconded the motion. On voice vote, the motion carried unanimously.

IV. Adjournment

Ms. Newlove moved to adjourn the Board of Public Utilities meeting at 5:14 p.m. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.



Mike Frost, Chair



Bill Culbertson, Member

ABSENT

Matt Paquette, Member



Megan Newlove, Member

ABSENT

Amy Craft Ahrens, Member

BM:mem