



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, July 22, 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;
Mike Fields, Superintendent, Water Treatment Division;
Mike Johnson, 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;
Richard Edwards, Mayor;
Lori Tretter, Municipal Administrator;
Brian Craft, Public Works Director;
Brad Holman, Civil Engineer;
Brian Bushong, Finance Director;
Mike Aspacher, Member, City Council; and
Jan Larson McClaughin, BG Independent News

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 the approval of the minutes from the regular June 24, 2019, Board of Public Utilities meeting.

Mr. Culbertson moved to approve the minutes from the regular June 24, 2019, 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. Request for Proposals for Battery Energy Storage System

Mr. O'Connell requested the Board's approval to advertise for Request for Proposals and enter into a contract(s) for Battery Energy Storage Systems.

Ms. Newlove moved to approve Resolution 07-2019-01 authorizing the Utilities Director to advertise for Request for Proposals and enter into a contract(s) for a Battery Energy Storage System. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.

IV. Superintendent Reports

A. Water Treatment Division

Mr. Fields reported the Rapid Sand Project is almost complete. Mosser Construction is starting on the MF Expansion project.

B. Water Distribution & Wastewater Collection Division

Mr. Johnson reported the water division has been performing maintenance. The leak audit has started. The sewer division has been performing catch basin repairs.

C. Water Pollution Control Division

Mr. Clark reported we have advertised for bid for the ATAD project.

D. Electric Division

Mr. Stewart reported the crews have been running fiber on Sand Ridge Road and changing poles on Maple Street.

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 Speer Brothers work is almost complete for the Main and Wooster Street project. The Round A Bout project is opening on Monday.

E. City Engineer - No Report

VI. Council Members Reports

VII. Board Member Reports

VIII. New Business

IX. Unfinished Business

X. Adjournment

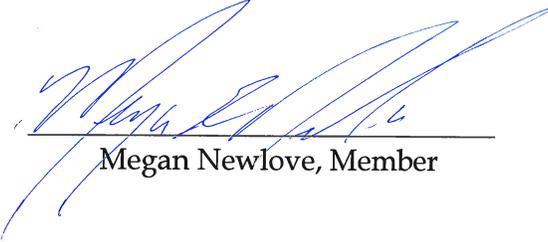
Mr. Culbertson moved to adjourn the Board of Public Utilities meeting at 5:35 p.m. Ms. Newlove seconded the motion. On voice vote, the motion carried unanimously.



Mike Frost, Chair

ABSENT

Matt Paquette, Member



Megan Newlove, Member



Bill Culbertson, Member

ABSENT

Amy Craft Ahrens, Member

BM:mem