

RESOLUTION 11-2019-01

APPROVAL OF THE 2020 UTILITIES BUDGET

WHEREAS, staff has prepared the 2020 Budget for the Water & Sewer Capital Improvement Fund and the Electric/Water/Sewer Revenue Funds and Capital Reserve Funds; and

WHEREAS, on November 12, 2019, the Board of Public Utilities reviewed the proposed 2020 Utilities Budgets and agrees with the Budgets as presented; now therefore;

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities approves the proposed 2020 Utilities Budgets as presented at the November 12 Board of Public Utilities meeting; and

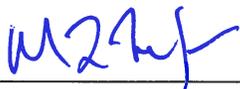
BE IT FURTHER RESEOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 25th day of November 2019

ATTEST:

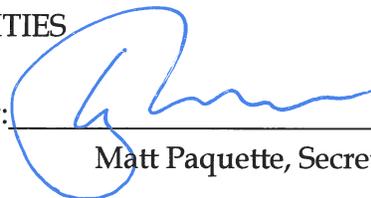
BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:



Mike Frost, Chair

By:



Matt Paquette, Secretary

RESOLUTION 11-2019-02

APPROVAL OF A SUPPLEMENTAL APPROPRIATION FOR PURCHASED POWER COSTS
DURING THE 2019 FISCAL YEAR

WHEREAS, The City of Bowling Green budgeted for anticipated Purchased Power related expenses in the 2019 fiscal year and actual costs are projected to exceed the approved budget; and

WHEREAS, funds must be appropriated to cover the projected costs for the remainder of the 2019 fiscal year; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities approve the following supplemental appropriations:

FROM:	5111.000.52601 - Residential Sales	\$ 120,000
	5111.000.52603 - Commercial Sales	\$ 60,000
	5111.000.52604 - Industrial Sales	\$ 175,000
	5111.000.52606 - Large Power Sales	\$ 145,000
TO:	5111.655.73590 - Purchased Power	\$ 500,000

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 25th day of November 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Mike Frost, Chair

By: _____

Matt Paquette, Secretary

RESOLUTION 11-2019-03

AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT UTILITY EASEMENTS

WHEREAS, CECW 2 LLC owns two adjacent parcels known as 1073 South Main Street parcel B07-511-300304008000 and parcel B07-511-300304007000; and

WHEREAS, the owner intends to develop parcel B07-511-300304007000 and has requested electric service to this parcel which will require a utility easement to serve the property; and

WHEREAS, the property owner is agreeable to granting utility easements to provide electric service to the development; and

WHEREAS, the City is agreeable to accepting the easement in order to maintain electric service to be located in the utility easements; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorize the acceptance of utility easements from CECW 2 LLC, substantially in the form attached; and

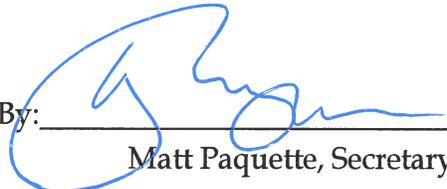
BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 25th day of November 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 11-2019-04

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN
ACCOMMODATION SANITARY SEWER SERVICE AGREEMENT

WHEREAS, Mr. Robert Maurer owns two residential properties (Maurer Rentals LLC) located at 2308 and 2322 East Wooster Street has requested municipal sanitary sewer service to serve the structures on the properties, and

WHEREAS, sanitary sewer service can best be provided at this time through an Accommodation Sanitary Sewer Service Agreement; and

WHEREAS, Mr. Maurer agrees to be responsible for the front footage charge established in the event a Master Plan sanitary sewer is constructed across the frontage of the property; and

WHEREAS, Mr. Maurer agrees to execute an Accommodation Sanitary Sewer Service Agreement with the City of Bowling Green; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes an Accommodation Sanitary Sewer Service Agreement for municipal sanitary sewer service for the property generally known as 2308 East Wooster Street (parcel B07-511-210000016501) and 2322 East Wooster Street (parcel B07-511-210000016502).

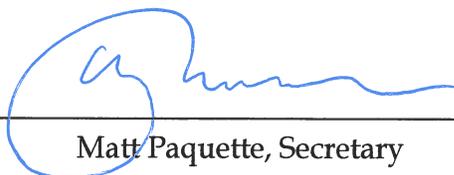
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BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 

Mike Frost, Chair

By: 

Matt Paquette, Secretary