

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

Monday, January 13, 2020 at 5:00 p.m.

- I. OFFICER ELECTIONS
 - A. Chair
 - B. Secretary
- II. APPROVAL OF MINUTES
 - A. November 25, 2019
- III. LOBBY VISITATION
- IV. UTILITIES DIRECTOR REPORT
 - A. Discussion of BESS RFPs
 - B. Advertise for Bids - Water Treatment Plant Lime Sludge Disposal Services
 - C. Advertise for Bids - Equipment and Vehicles
 - D. Acceptance of Utility Easement from David C. Maurer
- V. SUPERINTENDENT REPORTS
 - A. WATER TREATMENT DIVISIONMIKE 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
- VI. OFFICIAL REPORTS
 - A. MAYOR MIKE ASPACHER
 - B. MUNICIPAL ADMINISTRATORLORI TRETTER
 - C. CITY ATTORNEYMICHAEL MARSH
 - D. PUBLIC WORKS DIRECTOR.....BRIAN CRAFT
 - E. ACTING CITY ENGINEER BRAD HOLMAN
 - F. SUSTAINABILITY COORDINATOR AMANDA GAMBY
- VII. COUNCIL MEMBER REPORTS
- VIII. BOARD MEMBER REPORTS
- IX. NEW BUSINESS
- X. UNFINISHED BUSINESS
- XI. ADJOURNMENT