

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, February 10, 2020 at 5:00 p.m.

- I. APPROVAL OF MINUTES
 - A. January 13, 2020
- II. LOBBY VISITATION
- III. UTILITIES DIRECTOR REPORT
 - A. Acceptance of Utility Easement from TBCH Properties, Ltd
 - B. FAS71 Power Cost Reconciliation
 - C. Transfer of Property in Bellard Business Park
 - D. Conduit Lease Agreement
- IV. 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
- V. 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
- VI. COUNCIL MEMBER REPORTS
- VII. BOARD MEMBER REPORTS
- VII. NEW BUSINESS
- IX. UNFINISHED BUSINESS
- X. ADJOURNMENT