



**UTILITIES DEPARTMENT
CITY OF BOWLING GREEN**

BOARD OF PUBLIC UTILITIES MEETING AGENDA
City Administrative Services Building - Council Chambers (3rd Floor)
Tuesday May 26, 2020 at 5:00 p.m.

- I. APPROVAL OF MINUTES
 - A. March 9, 2020

- II. UTILITIES DIRECTOR REPORT
 - A. COVID-19 Update
 - B. Acceptance of Utility Easement from Whitson Properties LLC
 - C. Economic Development Administration (EDA) Funding Opportunity

- III. SUPERINTENDENT REPORTS *
 - A. WATER TREATMENT DIVISION MIKE 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

- IV. OFFICIAL REPORTS *
 - A. MAYOR MIKE ASPACHER
 - B. MUNICIPAL ADMINISTRATOR LORI TRETTER
 - C. CITY ATTORNEY MICHAEL MARSH
 - D. PUBLIC WORKS DIRECTOR BRIAN CRAFT
 - E. CITY ENGINEER BRAD HOLMAN
 - F. SUSTAINABILITY COORDINATOR AMANDA GAMBY

- V. COUNCIL MEMBER REPORTS

- VI. BOARD MEMBER REPORTS

- VII. NEW BUSINESS

- VIII. UNFINISHED BUSINESS

- IX. ADJOURNMENT

* staff attendance is optional