



**UTILITIES DEPARTMENT
CITY OF BOWLING GREEN**

**BOARD OF PUBLIC UTILITIES MEETING AGENDA
City Administrative Services Building - Council Chambers (3rd Floor)
Monday, June 22, 2020 at 5:00 p.m.**

- I. APPROVAL OF MINUTES
 - A. May 26, 2020
- II. LOBBY VISTATION
- III. UTILITIES DIRECTOR REPORT
 - A. Battery Energy Storage System Recommendation
 - B. Customer Sited Generation Interconnection Policy Discussion
 - C. Water Pollution Control Electric Improvements
 - D. Acceptance of Right-of-Way from HCF Realty
 - E. Lease of Municipal Property for Agricultural Purposes
- IV. 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
- V. 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
- VI. COUNCIL MEMBER REPORTS
- VII. BOARD MEMBER REPORTS
- VIII. NEW BUSINESS
- IX. UNFINISHED BUSINESS
- X. ADJOURNMENT