



**UTILITIES DEPARTMENT
CITY OF BOWLING GREEN**

The Bowling Green Board of Public Utilities met in regular session on Monday, June 22, 2020, at 5:00 p.m. in the Council Chambers, Third Floor, City Administrative Services Building, Bowling Green, Ohio.

Megan Newlove, Chair, Board of Public Utilities;
Amy Craft Ahrens, Secretary, Board of Public Utilities;
Bill Culbertson, Member, Board of Public Utilities;
Andy Wagner, Member, Board of Public Utilities;
Brett Pogan, Member, Board of Public Utilities;
Brian O'Connell, Utility Director;
Daryl Stockburger, Assistant Utility Director;
Mike Fields, Superintendent, Water Treatment Division;
Mike Johnson, Superintendent, Water Distribution & Wastewater Collection Division;
Doug Clark, Superintendent, Water Pollution Control Division;
John Stewart, Superintendent, Electric Division;
Jackie Spangenberg, Utility Business Office Manager/Deputy Finance Director;
Lori Tretter, Municipal Administrator;
Joe Fawcett, Assistant Municipal Administrator;
Brian Craft, Public Works Director;
Brad Holman, City Engineer;
Brian Bushong, Finance Director;
Bill Herald, Member, City Council;
Sue Clark, Bowling Green Community Development Foundation;
Kati Thompson, Bowling Green Community Development Foundation;
Trey Shepherd, Sawvel & Associates, and
Jan Larson McLaughlin, BG Independent News

The meeting began with the Pledge of Allegiance. All five Board Members were present.

I. Approval of Minutes

Ms. Newlove requested approval of the minutes from the regular May 26, 2020, Board of Public Utilities meeting.

Ms. Craft Ahrens moved to approve the minutes from the regular May 26, 2020, Board of Public Utilities meeting. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.

II. Lobby Visitation

III. Utilities Director Report

A. Battery Energy Storage System Recommendation

Mr. Trey Shepherd from Sawvel & Associates updated the Board on the Battery Energy Storage System (BESS) project. He presented the Board with the cost analysis and the pros and cons of the four proposals that were submitted.

Mr. O'Connell requested the Board's approval to negotiate a contract with the best proposer for the Battery Energy Storage System project.

Mr. Culbertson moved to approve Resolution 06-2020-01 authorizing the Utilities Director to negotiate a contract for a Battery Energy Storage System. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.

B. Customer Sited Generation Interconnection Policy Discussion

Mr. O'Connell reviewed the current Interconnection Permit and presented changes he would like to make to have a more complete Interconnection Permit and Policy. A revised policy will be presented to the Board at a later date.

C. Water Pollution Control Electric Improvements

Mr. O'Connell requested the Board's approval to advertise for bids and enter into contract(s) for electric distribution improvements at the Water Pollution Control Facility. The current electric system is over 40 years old and needs to be updated to the 12.47kV.

Ms. Craft Ahrens moved to approve Resolution 06-2020-02 authorizing the Utilities Director to advertise for bids and enter into a contract(s) for Electric Distribution Improvements at the Water Pollution Control Facility. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.

D. Acceptance of Right-of-Way from HCF Realty

Mr. O'Connell recommended accepting a Dedication of Property for a Right-of-Way from HCF Realty for 1021 West Poe Road.

Mr. Culbertson moved to approve Resolution 06-2020-03 authorizing the Utilities Director to accept a Dedication of Property for Right-of-Way and utility purposes. Ms. Craft Ahrens seconded the motion. On voice vote, the motion carried unanimously.

E. Lease of Municipal Property for Agricultural Purposes

Mr. O'Connell requested the Board's approval to advertise for bids and enter into a three-year contract(s) for the lease of municipal property for agricultural purposes.

Mr. Wagner moved to approve Resolution 06-2020-04 authorizing the Utilities Director to advertise for bids and enter into a contract(s) for the Lease of Municipal Property for agricultural purposes. Mr. Culbertson seconded the motion. On voice vote, the motion carried unanimously.

IV. Superintendent Reports

A. Water Treatment Division - No Report

B. Water Distribution & Wastewater Collection Division

Mr. Johnson reported the sewer division has been cleaning wet wells and pump stations. The crews continue to work on the Maple Street project.

C. Water Pollution Control Division

Mr. Clark reported the contractor for the ATAD project has reactor 1 almost complete. Approximately 99% of the engineering for the Blower project is complete.

D. Electric Division

Mr. Stewart reported the crews have been working at the Gypsy Lane substation and changing poles at Westgate.

E. Utility Business Office - No Report

V. Official Reports

A. Mayor - Absent

B. Municipal Administrator - No Report

C. City Attorney - Absent

D. Public Works Director - No Report

E. City Engineer

Mr. Holman reported they received bids on the 2020 Pavement project and have advertised for bids for the 2020 Sewer Lining project.

F. Sustainability Coordinator - Absent

VI. Council Member Reports

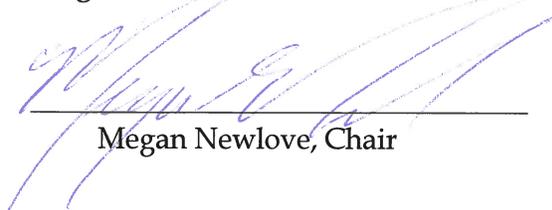
VII. Board Member Reports

VIII. New Business

IX. Unfinished Business

X. Adjournment

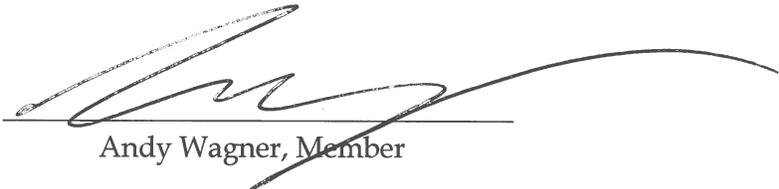
Ms. Craft Ahrens moved to adjourn the Board of Public Utilities meeting at 6:25 p.m. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.



Megan Newlove, Chair

Amy Craft Ahrens, Secretary

Trevor Jessee, Member



Andy Wagner, Member



Brett Pogan, Member