

RESOLUTION 08-2020-01

ELIMINATING UNNECESSARY FUNDS 5226, 5336, AND 5338

WHEREAS, three funds are no longer necessary for budgeting and accounting purposes; and

WHEREAS, the 5226 Natural Gas Rotary Fund is recommended to be eliminated and transfer the remaining fund balance to the 5221 Water Revenue Fund; and

From:	5226.651.92500 Transfer To Enterprise	(\$27,200.20)
To:	5221.000.69450 Transfer From Enterprise	\$27,200.20

WHEREAS, Ordinance Section 53.06 - 53.08 is no longer needed for City purposes; and

WHEREAS, the 5336 Gasoline Rotary Fund and 5338 Underground Storage Tank Fund are recommended to be eliminated and transfer the remaining fund balance to the 5331 Sewer Revenue Fund; and

From:	5336.651.92500 Transfer To Enterprise	(\$63,859.79)
	5338.651.92500 Transfer To Enterprise	(\$11,303.73)
To:	5331.000.69450 Transfer From Enterprise	\$74,163.52

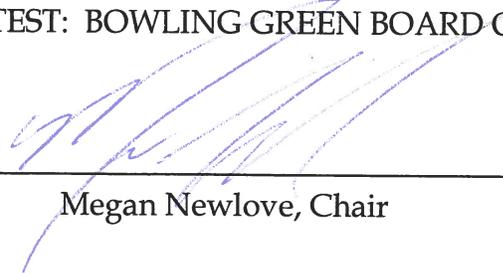
WHEREAS, Ordinance Section 35.17 can be modified to remove the Underground Storage Tank Fund but leave the Underground Storage Tank Guarantee Fund; now therefore

BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Ordinance sections previously described can be deleted or modified, and the previously described Funds are to be eliminated and the remaining fund balances transferred to the Funds as outlined above; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 24<sup>th</sup> day of August 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Amy Craft Ahrens, Secretary

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT WITH  
MORLOCK PAVING WITHOUT ADVERTISING

WHEREAS, the Water Distribution and Wastewater Collection Division has a backlog of asphalt repairs from excavations associated with water and sewer repairs; and

WHEREAS, the Water and Sewer operating budgets included \$100,000 total for concrete and asphalt repairs to be made by contractors; and

WHEREAS, staff requested quotes from asphalt contractors and the lowest quote was received from Morlock Paving; and

WHEREAS, City Council is requested to give an ordinance two readings and an emergency clause at its September 21<sup>st</sup> meeting; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to enter into a contract with Morlock Paving without bidding for asphalt repairs associated with water and sewer utility excavations; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 24<sup>th</sup> day of August 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Amy Craft Ahrens, Secretary

RESOLUTION 08-2020-03

AUTHORIZING THE TRANSFER OF FUNDS FOR  
EXPENSES DURING THE 2020 FISCAL YEAR

WHEREAS, a City employee is planning to retire in 2020 and there are not sufficient funds in the Retirement Payout line to cover the expense, and

WHEREAS, there are sufficient funds in the Electric Division budget to transfer and the transfer is required for the expenditure; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes a transfer of funds as follows:

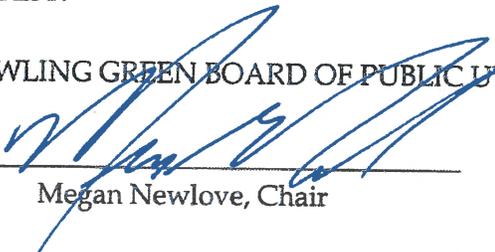
From:	5111.651.94100 Refunds	(\$13,579.00)
To:	5111.651.71310 Retirement Payout	\$13,579.00

BE IT FURTHER RESOLVED, the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 24<sup>th</sup> day of August 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Amy Craft Ahrens, Secretary

RESOLUTION 08-2020-04

AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT

WHEREAS, Mohammed Kamaluddin and Syeda Ahmed, are the owners of Parcel No. B08-510-230301040000 which is located at 1535 Cobblestone Drive - Inlot #5849, The Coventry Plat 1; and

WHEREAS, Electric Division staff has requested a 15' Utility Easement to access and maintain our electric service in the rear yard; and

WHEREAS, the Owner has signed the easement documents granting the easement; now therefore

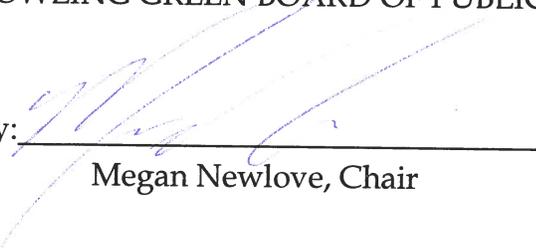
BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to accept an easement from the Owner; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 24<sup>th</sup> day of August 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Amy Craft Ahrens, Secretary