



**UTILITIES DEPARTMENT
CITY OF BOWLING GREEN**

The Bowling Green Board of Public Utilities met in regular session on Monday, August 24, 2020, Bowling Green, Ohio. Those in attendance were:

Megan Newlove, Chair, Board of Public Utilities;
Andy Wagner, Member, Board of Public Utilities;
Brett Pogan, Member, Board of Public Utilities;
Trevor Jesse, Member, Board of Public Utilities;
Brian O'Connell, Utility Director;
Mike Aspacher, Mayor;
Joe Fawcett, Assistant Municipal Administrator;
Brian Bushong, Finance Director;
Bill Herald, Member, City Council;
Kati Thompson, Bowling Green Community Development Foundation; and
Jan Larson McLaughlin, BG Independent News

The meeting began with the Pledge of Allegiance. Four Board Members were present. Ms. Craft Ahrens was absent.

I. Approval of Minutes

Ms. Newlove requested approval of the minutes from the regular June 22, 2020, Board of Public Utilities meeting.

Mr. Wagner moved to approve the minutes from the regular June 22, 2020, Board of Public Utilities meeting. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.

II. Utilities Director Report

A. Eliminating Unnecessary Funds 5226, 5336, and 5338

Mr. O'Connell requested the Board's approval to eliminate funds 5226, 5336 and 5338 that are no longer necessary for budgeting and accounting purposes. The remaining fund balance will be transferred to appropriate funds.

Mr. Pogan moved to approve Resolution 08-2020-01 eliminating unnecessary funds 5226, 5336, and 5338. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.

B. Asphalt Repairs for Utility Excavations

Mr. O'Connell requested the Board's approval to enter into a contract with Morlock Paving without advertising for asphalt repairs associated with water and sewer excavations. The necessary funds for the repairs are available in the Water and Sewer operating budgets.

Mr. Wagner moved to approve Resolution 08-2020-02 authorizing the Utilities Director to enter into a contract with Morlock Paving without advertising. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.

C. Transfer of Funds

Mr. O'Connell requested the Board's approval to transfer funds to cover the retirement payout of a City employee retiring in 2020.

Mr. Wagner moved to approve Resolution 08-2020-03 authorizing the transfer of funds for expenses during the 2020 fiscal year. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.

D. Acceptance of Utility Easement

Mr. O'Connell requested the Board accept a 15' Utility Easement to allow the Electric Division access to maintain our electric service in the rear yard of 1535 Cobblestone Drive.

Mr. Wagner moved to approve Resolution 08-2020-04 authorizing the Utilities Director to accept a utility easement. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.

E. Customer Sited Generation Interconnection Policy Discussion

Mr. O'Connell presented the Board with a draft version of the Interconnection Standards for Installation and Parallel Operation of Customer-Owned Renewable Electric Generation Facilities 100 kWac or Less. A draft Renewable Generation Rider to be included in the Electric Rate Schedule was also presented. Final documents will be brought back to the Board at a future meeting for approval.

III. Superintendent Reports

Staff did not attend due to COVID restrictions on the number of people in a meeting.

IV. Official Reports

A. Mayor - No Report

B. Municipal Administrator - Absent

V. Council Member Reports

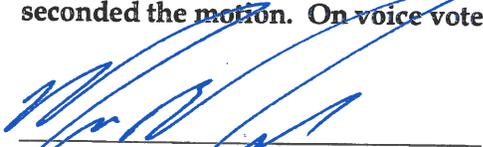
VI. Board Member Reports

VII. New Business

VIII. Unfinished Business

IX. Adjournment

Mr. Wagner moved to adjourn the Board of Public Utilities meeting at 5:48 p.m. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.



Megan Newlove, Chair

ABSENT

Amy Craft Ahrens, Secretary



Andy Wagner, Member

Brett Pogan, Member



Trevor Jesse, Member