

AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers
Monday, July 10, 2017 • 4:30 P.M.

Roll Call

Election of Officers:

Election of Chairman for 2017-2018*

Election of Secretary for 2017-2018*

Presentation

RP3 Award

Approve:

Approval of June 12, 2017 Minutes *Exhibit A

Employment of Substation Engineer *Exhibit B

Employment of Wastewater Treatment Plant Attendant *Exhibit C

2018 Health Insurance *Exhibit D

Doble Client Services Agreement - Amendment 10 *Exhibit E

Sale of Surplus Property *Exhibit F

General Services Division Consulting Services *Exhibit G

Purchase of Esri Enterprise Advantage Program (EEAP) Additional 50 Learning and Service Credits *Exhibit H

Proposals/Bid Awards:

FY 2018 Wastewater Pump Station (WWPS) Equipment - Control Panels *Exhibit I

FY 2018 Bulk Equipment Purchase for Wastewater Pump Station (WWPS) Renovations - Pumps and Accessories *Exhibit J

Wastewater Treatment Plant (WWTP) Headworks Coating Phase 2 *Exhibit K

Overhead and Padmount Transformers *Exhibit L

Monthly Financials:

Electric Division Exhibit M

Water/Wastewater Division Exhibit N

General Services Division Exhibit O

Adjournment

*Requires Board Action