
AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers
Monday, June 12, 2017 • 4:30 P.M.

Roll Call

Recognition:

Water Treatment Plant Operators

Approve:

Approval of May 8, 2017 Minutes	*Exhibit A
Budget: 2017-2018 Electric Division	*Exhibit B
Budget: 2017-2018 Water/Wastewater Division	*Exhibit C
Budget: 2017-2018 General Services Division	*Exhibit D
Interest on Customer Deposits	*Exhibit E
KMUA Membership Dues	*Exhibit F
Annual Renewal of Insurance Policies	*Exhibit G
WWTP Headworks Screen Grinder Refurbishment	*Exhibit H
Corps of Engineers Memorandum of Agreement for Water Supply Storage Reallocation Study	*Exhibit I
New Water/Wastewater Crew Headquarters Controlled Access, Data and Surveillance Systems	*Exhibit J
Electric Warehouse Addition Change Order	*Exhibit K

Proposals/Bid Awards:

Task Order Contracting (TOC) Contract	*Exhibit L
Cave Mill and Red, White and Blue Tank Exterior Coating Systems	*Exhibit M

Monthly Financials:

Electric Division	Exhibit N
Water/Wastewater Division	Exhibit O
General Services Division	Exhibit P

Executive Session

Enter Executive Session to Discuss Proposed or Pending Litigation in Accordance with KRS 61.810 (1)(c)

Adjournment

*Requires Board Action

