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## AGENDA

Bowling Green Municipal Utilities Board Meeting · City Hall Chambers  
Monday, October 9, 2017 · 4:30 P.M.

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### Roll Call

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### Recognition:

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Electric Crews - Hurricane Irma Assistance

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### Approve:

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Approval of September 11, 2017 Minutes \*Exhibit A

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Fiscal Year 2017 Annual Audit Reports \*Exhibit B

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1. Electric Division

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2. Water/Wastewater Division

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3. General Services Division

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Employment of Part-Time Meter Reader \*Exhibit C

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Employment of Student Worker - GIS - W/W Engineering \*Exhibit D

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2018 Group Life/ADD/LTD Benefits \*Exhibit E

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Alternate Disinfection Project Changes \*Exhibit F

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3rd Internet Service Provider \*Exhibit G

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### Proposals/Bid Awards:

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Financial Advisory Services \*Exhibit H

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69kV Power Circuit Breaker for the South Industrial Substation \*Exhibit I

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12.47 kV Metal-Clad Switchgear Building - South Industrial Substation \*Exhibit J

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### Monthly Financials:

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Electric Division Exhibit K

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Water/Wastewater Division Exhibit L

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General Services Division Exhibit M

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### Executive Session

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

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### Adjournment

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\*Requires Board Action

