

## AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers  
Monday, November 13, 2017 • 4:30 P.M.

### Roll Call

#### Approve:

Approval of October 9, 2017 Minutes	*Exhibit A
Employment of Plant Accountant	*Exhibit B
Employment of Dispatcher (Part-Time)	*Exhibit C
2018 Group Life/ADD/LTD Benefits	*Exhibit D
Dues for American Public Power Association	*Exhibit E
Rescind October 9, 2017 Bid Award/Replacement Contractor for 12.47 kV Metal-Clad Switchgear Building - South Industrial Substation	*Exhibit F
Replacement of Water Treatment Plant High Service Pump Motor #6	*Exhibit G
Environmental Systems Research Institute Enterprise Advantage Program (EEAP) Learning and Service (L&S) Credits	*Exhibit H
Consulting Agreement for Non-Revenue Water	*Exhibit I

#### Proposals/Bid Awards:

Steel Poles Procurement	*Exhibit J
15kV Power Circuit Breakers - Shive Lane Substation	*Exhibit K
Thermal Insulation Replacement - Electric Operations Warehouse A	*Exhibit L
Replacement of Water Treatment Plant Intake # 1 Traveling Screen	*Exhibit M
Water Distribution System Hydraulic Model Professional Services	*Exhibit N

#### Monthly Financials:

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

#### Executive Session

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

#### Adjournment

\*Requires Board Action

