

Special Call Meeting

AGENDA

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

Roll Call

Approve:

Approval of Modified October 9, 2017 Minutes	*Exhibit A
Approval of November 13, 2017 Minutes	*Exhibit B
Employment of Plant Accountant	*Exhibit C
Employee Handbook Modifications - Section B	*Exhibit D
Pole Attachment Regulation	*Exhibit E
Insurance Rate Cap	*Exhibit F
Special District Rate Designation	*Exhibit G
Wastewater Treatment Plant (WWTP) Headworks Coatings - Phase 3	*Exhibit H
Hayes Court Wastewater Pump Station Rehab via Task Order Contracting (TOC)	*Exhibit I

Proposals/Bid Awards:

Water Treatment Plant Chemicals - Sodium Hypochlorite Bulk Purchase	*Exhibit J
---	------------

Monthly Financials:

Electric Division	Exhibit K
Water/Wastewater Division	Exhibit L
General Services Division	Exhibit M

Executive Session

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

Adjournment

*Requires Board Action

