
AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers
Monday, June 11, 2018 • 4:30 P.M.

Roll Call

Election of Board of Directors Officers for FY 2018-2019

Chairman*

Secretary*

Approve:

Approval of May 14, 2018 Minutes	*Exhibit A
Budget: 2018-2019 Electric Division	*Exhibit B
Budget: 2018-2019 Water/Wastewater Division	*Exhibit C
Budget: 2018-2019 General Services Division	*Exhibit D
Employment of Part-Time Customer Service Associate	*Exhibit E
Employment of Full-Time Customer Service Associate	*Exhibit F
Employment of Full-Time Customer Service Associate	*Exhibit G
Employment of Student Worker - GIS - W/W Engineering	*Exhibit H
Employment of Student Worker - Project Management - W/W Engineering	*Exhibit I
Interest on Customer Deposits	*Exhibit J
KMUA Membership Dues	*Exhibit K
Annual Renewal of Insurance Policies	*Exhibit L
BGMU Interconnection Procedures and Interconnection Agreement	*Exhibit M
TVA Rate Change Elections	*Exhibit N
Request for Electric Revenue Neutral Rate Adjustment	*Exhibit O
Fire Line Policy and Procedures	*Exhibit P

Proposals/Bid Awards:

Cisco Smartnet Support Contract Renewal	*Exhibit Q
Audit Proposals 2018	*Exhibit R

Monthly Financials:

Electric Division	Exhibit S
Water/Wastewater Division	Exhibit T
General Services Division	Exhibit U

Adjournment

*Requires Board Action

