

AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers
Monday, August 13, 2018 • 4:30 P.M.

Roll Call

Recognition:

Kentucky AWWA Operator of the Year
Water Professional Leadership Academy
Wastewater Treatment Plant Excellence Award

Approve:

Approval of July 9, 2018 Minutes	*Exhibit A
Organizational Chart Modification	*Exhibit B
Employment of Full-Time Customer Service Associate	*Exhibit C
Employment of Full-Time Customer Service Associate	*Exhibit D
Engineering Services for Utility Relocation During Widening of US-231	*Exhibit E

Proposals/Bid Awards:

Wastewater Treatment Plant Shaftless Screw Conveyors	*Exhibit F
FY 2019 Wastewater Pump Station (WWPS) Equipment - Control Panels	*Exhibit G
FY 2019 Bulk Equipment Purchase for Wastewater Pump Station (WWPS) Renovations - Pumps and Accessories	*Exhibit H
FY 2019 Wastewater Pump Station (WWPS) Equipment - Pipe and Fittings	*Exhibit I
FY 2019 Wastewater Treatment Plant (WWTP) - Axial Flow Pump Wear Rings	*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

