
AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers
Monday, October 8, 2018 • 4:30 P.M.

Roll Call

Presentation:

Raffelis Study Results

Approve:

Approval of September 10, 2018 Minutes	*Exhibit A
Approval of October 2, 2018 Working Session Minutes	*Exhibit B
Fiscal Year 2018 Annual Audit Reports	*Exhibit C
1. Electric Division	
2. Water/Wastewater Division	
3. General Services Division	
Employment of GIS Administrator	*Exhibit D
Employment of Student Worker (Safety Department)	*Exhibit E
Employee Handbook Modifications - Section B	*Exhibit F
Dues for American Public Power Association	*Exhibit G
2019 Wellness Program	*Exhibit H
Cash Reserves Policy	*Exhibit I
BGMU/Time Warner Cable Midwest LLC Pole Attachment Agreement	*Exhibit J

Proposals/Bid Awards:

Vehicle Replacements	*Exhibit K
Overhead and Padmount Transformers	*Exhibit L
Clean and CCTV Inspection of Basin 16 Wastewater Interceptors	*Exhibit M

Monthly Financials:

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

Executive Session

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

Adjournment

*Requires Board Action

