
AGENDA

Bowling Green Municipal Utilities Special Call Board Meeting • City Hall Chambers
Monday, December 10, 2018 • 6:00 p.m.

Roll Call

Recognition of Rick Williams

Approve:

Approval of November 12, 2018 Minutes	*Exhibit A
Employee Handbook Modifications	*Exhibit B
Professional Services (Water Modeling) - South Pressure Zone (SPZ) Tank and Park Hills Pressure Reduction Valve (PRV)	*Exhibit C
Resolution of the Joint Engineering, Planning & Finance Committee of the Warren County Water District & Bowling Green Municipal Utilities - Northside Sewer Service Agreement	*Exhibit D

Proposals/Bid Awards:

Spacer Cable	*Exhibit E
Water Treatment Plant Expansion Construction Contract	*Exhibit F
Joint Resolution with WCWD	*Exhibit G

Monthly Financials:

Electric Division	Exhibit H
Water/Wastewater Division	Exhibit I
General Services Division	Exhibit J

Adjournment

*Requires Board Action

