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## AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers  
Monday, January 14, 2019 • 4:30 p.m.

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### Roll Call

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### Swearing in of New Board Member, Bruce Wilkerson

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#### Approve:

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Approval of December 10, 2018 Minutes	*Exhibit A
Employment of Utility Worker	*Exhibit B
Bond Expenditures Reimbursement Declaration	*Exhibit C
Composite Water Meter Pit Lids	*Exhibit D
GPS Survey Equipment	*Exhibit E

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#### Proposals/Bid Awards:

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Street Light Pole Procurement	*Exhibit F
Fiber Splicing Van	*Exhibit G
CISCO 4500E Switch	*Exhibit H

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#### Monthly Financials:

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

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### Adjournment

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\*Requires Board Action

