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## AGENDA

Bowling Green Municipal Utilities Board Meeting • City Hall Chambers  
Monday, March 11, 2019 • 4:30 p.m.

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### Roll Call

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#### Approve:

Approval of February 11, 2019 Minutes	*Exhibit A
Policy on Yoke Style Meter Set Replacement	*Exhibit B
Water Treatment Plant Alternate Disinfection System Brine Solution Tank Cleaning	*Exhibit C
Water Treatment Plant Alternate Disinfection Project Change Order # 5	*Exhibit D
Wastewater Treatment Plant - Bandscreen Repair	*Exhibit E
Professional Services - Veterans Memorial Wastewater Force Main	*Exhibit F
Conveyance of Portion of Shive Lane Substation Property to City of Bowling Green	*Exhibit G

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#### Proposals/Bid Awards:

VMware Host Replacement Project - LRDC/Disaster Recovery	*Exhibit H
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#### Monthly Financials:

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

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### Executive Session

Enter Executive Session to Discuss Personnel Matters in Accordance with KRS 61.810 (1)(f)

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### Adjournment

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\*Requires Board Action

