



**UTILITIES DEPARTMENT
CITY OF BOWLING GREEN**

BOARD OF PUBLIC UTILITIES MEETING AGENDA
City Administrative Services Building - Council Chambers (3rd Floor)
Monday, January 23, 2023 at 5:00 p.m.

- I. OFFICER ELECTION
 - A. Chair
 - B. Secretary
- II. APPROVAL OF MINUTES
 - A. January 9, 2023
- III. LOBBY VISITATION
- IV. UTILITIES DIRECTOR REPORT
 - A. Water Pollution Control – Extra Strength Surcharge
 - B. WPC Door and Window Replacement
- V. ASSISTANT UTILITIES DIRECTOR REPORT
 - A. AMP Smart Thermostat Program
- VI. UTILITIES MANAGEMENT REPORTS
 - A. Electric Division John Stewart
 - B. Water Supply Division Mike Fields
 - C. Water Dist. & Wastewater Coll. Division Mike Johnson
 - D. Water Pollution Control Division Doug Clark
 - E. Utilities Business Office Jackie Spangenberg
- VII. OFFICIAL REPORTS
 - A. Mayor Mike Aspacher
 - B. Municipal Administrator Lori Tretter
 - C. City Attorney Hunter Brown
 - D. Public Works Director Mick Murray
 - E. City Engineer Brad Holman
 - F. Sustainability Coordinator Amanda Gamby
- VIII. COUNCIL MEMBER REPORTS
- IX. BOARD MEMBER REPORTS
- X. NEW BUSINESS
- XI. UNFINISHED BUSINESS
- XII. ADJOURNMENT