

1. Resolutions

Documents:

[RESOLUTIONS.PDF](#)

RESOLUTION 08-2022-01

AUTHORIZING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, The City of Bowling Green budgeted for anticipated revenues and expenses related to electric, water, and wastewater utility operations; and

WHEREAS, the Water Distribution Division purchased two water meters for customers which used \$53,900 from the Inventory budget resulting in a budget shortfall to purchase needed inventory items to properly maintain the distribution system in 2022; and

WHEREAS, the Property Insurance line does not have adequate funds for the 2022 expenses due to the actual expenses being higher than the estimate used for the 2022 budget which resulted in a shortfall of \$46,000; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the following supplemental appropriations:

From: Unappropriated Water Capital Reserve Fund	\$53,900
To: 5222.653.84052 Inventory	\$53,900

and

From: Unappropriated Electric Revenue Fund	\$12,720
Unappropriated Water Revenue Fund	\$16,640
Unappropriated Sewer Revenue Fund	\$16,640
To: 5111.651.73220 Property Insurance	\$12,720
5221.651.73220 Property Insurance	\$16,640
5331.651.73220 Property Insurance	\$16,640

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 8th day of August 2022

ATTEST: Bowling Green Board of Public Utilities

By: _____
Megan Newlove, Chair

By: 
Andy Wagner, Secretary

RESOLUTION 08-2022-03

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AGREEMENT WITH AMERICAN MUNICIPAL POWER (AMP) FOR SAFETY AND TRAINING PROGRAMS

WHEREAS, the City of Bowling Green owns and operates an electric transmission and distribution system for the benefit of its customers; and

WHEREAS, the Electric Division staff requires training to learn new skills, maintain proficiency, and keep up with changes to the industry; and

WHEREAS, American Municipal Power (AMP) offers technical hands-on safety and training programs to the members which the City utilizes when needed; and

WHEREAS, AMP has requested the members that participate in the safety and training programs sign the attached agreement, now therefore


BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to execute an agreement with AMP regarding safety and training programs; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 8th day of August 2022

ATTEST: Bowling Green Board of Public Utilities

By: _____
Megan Newlove, Chair

By: 

Andy Wagner, Secretary