

## 1. Resolutions

Documents:

[RESOLUTIONS.PDF](#)

RESOLUTION 08-2022-02

AUTHORIZING BACKFLOW PREVENTION ADMINISTRATION SERVICES

WHEREAS, the City of Bowling Green administers a backflow prevention program to protect the City's water distribution system and ensure water quality to its customers; and

WHEREAS, the City is required to administer the program by documenting annual communication with the customer as well as annual test results from the certified testing plumbers; and

WHEREAS, staff spends a large amount of time throughout the year to mail letters, track documentation, input testing results and maintain the database; and

WHEREAS, staff recommends contracting with a third-party vendor to perform portions of the backflow prevention program such as sending testing notification letters to customers, tracking the communications, and documenting the test results to provide substantial time savings for staff; and

WHEREAS, the annual fee for the service is approximately equal to what the City is currently spending on printing and mailing letters to customers; and

WHEREAS, the third-party vendor charges a small fee to the testing plumber for inputting and storing testing data, now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes using a third-party vendor to administer a portion of the backflow prevention program.

ADOPTED this 22<sup>nd</sup> day of August 2022

ATTEST: Bowling Green Board of Public Utilities

By:

  
Megan Newlove, Chair

By:

  
Andy Wagner, Secretary

RESOLUTION 08-2022-04

AUTHORIZING THE UTILITIES DIRECTOR TO SELL OR TRADE ELECTRICAL  
EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES

WHEREAS, the Electric Division decommissioned old substation equipment due to upgrading the Water Pollution Control Facility from 4,160 V to 12,470 V; and

WHEREAS, the Electric Division has no use for the decommissioned 4,160 V equipment which includes 11 medium voltage contactors along with other equipment including transformers, disconnect switches, roll out breakers, 500 HP motors, and Allen Bradley soft starters; and

WHEREAS, National Power Equipment, Inc. (NPE) will give the City a trade in credit of \$9,000 for the 11 used and untested medium voltage contactors to be used towards future purchases; and

WHEREAS, the credit from NPE is the highest value offered from vendors or from selling the contactors as scrap items; and

WHEREAS, staff recommends selling or trading the remaining 4,160V electrical equipment which may exceed \$1,000 in value but is no longer needed by the City: now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to sell or trade the decommissioned 4,160 V electrical equipment which may exceed \$1,000 in value but is no longer needed for municipal purposes; and

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

ADOPTED this 22<sup>nd</sup> day of August 2022

ATTEST: Bowling Green Board of Public Utilities

By:

  
Megan Newlove, Chair

By:

  
Andy Wagner, Secretary

RESOLUTION 08-2022-05

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A POWER PURCHASE AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC FOR THE WATER TREATMENT PLANT AND WASTEWATER TREATMENT PLANT

WHEREAS, the City of Bowling Green and American Municipal Power, Inc. (AMP) have previously entered into a Master Service Agreement under which various power supply schedules are used to manage and deliver the City's power supply resources; and

WHEREAS, the Water Treatment Plant and Wastewater Treatment Plant wholesale power delivery points have no long-term contracts assigned specifically to them; and

WHEREAS, AMP negotiated the Locust Ridge Wind Energy Schedule with Avangrid for a 36-month, fixed price, energy only Purchased Power Agreement; and

WHEREAS, the Schedule will supply energy to the Water Treatment Plant and the Wastewater Treatment Plant and is expected to provide energy cost savings for the facilities during the term of the Schedule; and

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to execute the Locust Ridge Wind Energy Schedule with American Municipal Power, Inc. for up to 0.8 MW for the Water Treatment Plant and up to 1.2 MW for the Wastewater Treatment Plant; and

BE IT FURTHER RESOLVED, the Bowling Green City Council is requested to concur with the Board of Public Utilities action by granting the necessary legislative approval included expedited readings and an emergency clause on the September 19<sup>th</sup> meeting.

ADOPTED this 22<sup>nd</sup> day of August 2022

ATTEST: Bowling Green Board of Public Utilities

By:

  
Megan Newlove, Chair

By:

  
Andy Wagner, Secretary