



**UTILITIES DEPARTMENT  
CITY OF BOWLING GREEN**

The Bowling Green Board of Public Utilities met in regular session on Monday, July 11, 2022, at 5:00 p.m. in the Council Chambers, Third Floor, City Administrative Services Building, Bowling Green, Ohio. Those in attendance were:

Megan Newlove, Chair, Board of Public Utilities;  
Andy Wagner, Secretary, Board of Public Utilities;  
Trevor Jessee, Member, Board of Public Utilities;  
Brett Pogan, Member, Board of Public Utilities;  
Rick Zuzik, Member, Board of Public Utilities;  
Jim Odneal, Assistant Utilities Director;  
John Stewart, Superintendent, Electric Division;  
Mike Fields, Superintendent, Water Supply Division;  
Doug Clark, Superintendent, Water Pollution Control Division;  
Jackie Spangenberg, Utilities Business Office Manager/Deputy Finance Director;  
Mike Aspacher, Mayor;  
Lori Tretter, Municipal Administrator;  
Joe Fawcett, Assistant Municipal Administrator;  
Brad Holman, City Engineer;  
Dana Pinkert, Finance Director;  
Mick Murray, Public Works Director;  
Kati Thompson, Bowling Green Economic Development; and  
Bill Herald, Member, City Council

The meeting began with the Pledge of Allegiance. Five Board Members were present.

**I. Approval of Minutes**

Ms. Newlove requested the approval of the minutes from the regular May 23, 2022, Board of Public Utilities meeting.

**Mr. Wagner moved to approve the minutes from the May 23, 2022, Board of Public Utilities meeting. Mr. Jessee seconded the motion. On voice vote, the motion carried unanimously.**

**II. Lobby Visitation**

**III. Assistant Utilities Report**

**A. Rider E - Renewable Parallel Generation**

Mr. Odneal requested the Board's approval to the modifications to Rider E Renewable Parallel Generation in the Electric Rate Schedule, adjusting the Purchase Rate to \$0.0750/kWh.

**Mr. Jesse moved to approve Resolution 07-2022-01 approving modifications to Rider E Renewable Parallel Generation. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.**

**B. AMP Solar Proposal**

Mr. Odneal advised the Board AMP is seeking a commitment from members for participation and their level of participation of the Solar Purchase Power Agreement. AMP's recommendation for Bowling Green is up to 4.1 MW of additional solar energy.

City staff has been working with Sawvel & Associates, Inc. reviewing AMP's proposal and it is our recommendation to decline to participate in the AMP Solar PPA at this time.

The Board concurred to decline to participate in the AMP Solar PPA.

**IV. Utilities Management Reports**

**A. Electric Division**

Mr. Stewart reported crews have been setting poles at North Enterprise and South College. They have installed the traffic signal for the Wood County Fairgrounds. The cause of the outage over the weekend was a squirrel and it took approximately a few hours to make repairs.

**B. Water Supply Division**

Mr. Fields reported they had the ODNR inspection at the plant and everything went well. This inspection is done every five years.

**C. Water Distribution & Wastewater Collection Division - Absent**

**D. Water Pollution Control Division**

Mr. Clark reported that all blowers are online and running. The programming for the project will begin tomorrow. The county will be mowing the north side of Poe Ditch with no charge to the city.

**E. Utilities Business Office**

Ms. Spangenberg reported the office will be going live with the new credit card vendor. A meeting is planned for the Aclara project. Information has been given to Sawvel & Associates to begin the Electric Cost of Service Study.

**V. Official Reports**

**A. Mayor**

Mayor Aspacher thanked the Electric Division for their quick response to the power outage over the weekend. Thanked Joe Fawcett for his communication with the citizens of Bowling Green and keeping them informed.

**B. Municipal Administrator - No Report**

**C. City Attorney - Absent**

**D. City Engineer**

Mr. Holman reported that Morelock Paving was awarded the park paving project. The 2022 Paving Project and the East Wooster Paving Project will start soon.

**E. Sustainability Coordinator - Absent**

**VI. Council Member Reports**

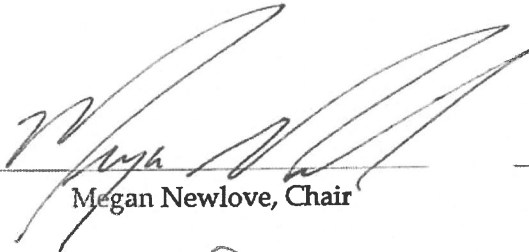
**VII. Board Member Reports**

**VIII. New Business**

**IX. Unfinished Business**

**X. Adjournment**

**Mr. Wagner moved to adjourn the Board of Public Utilities meeting at 5:25 p.m. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.**



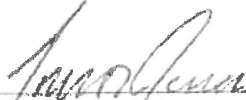
Megan Newlove, Chair



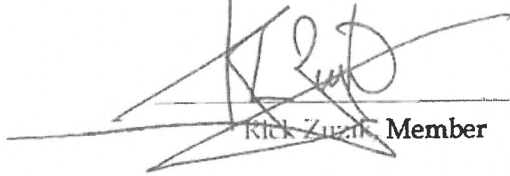
Andy Wagner, Secretary



Brett Pogan, Member



Trevor Jessee, Member



Rick Zuzik, Member