



**UTILITIES DEPARTMENT  
CITY OF BOWLING GREEN**

The Bowling Green Board of Public Utilities met in regular session on Monday, June 28, 2021, 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;  
Bruce Jeffers, Member, Board of Public Utilities;  
Brian O'Connell, Utilities Director;  
Daryl Stockburger, Assistant Utilities Director;  
Mike Fields, Superintendent, Water Treatment Division;  
Mick Murray, Asst. Superintendent, Water Dist. & Wastewater Coll. Division;  
John Bella, Asst. Superintendent, Water Pollution Control Division;  
John Stewart, Superintendent, Electric Division;  
Jackie Spangenberg, Utility Business Office Manager/Deputy Finance Director;  
Mike Aspacher, Mayor;  
Lori Tretter, Municipal Administrator;  
Brian Bushong, Finance Director;  
Dana Pinkert, Finance Director;  
Brad Holman, City Engineer;  
Kati Thompson, Bowling Green Community Development Foundation;  
Bill Herald, Member, City Council;  
Jan Larson McLaughlin, BG Independent News; and  
Clint Corpe, The Morning Show

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

**I. Approval of Minutes**

Ms. Newlove requested the approval of the minutes from the regular June 14, 2021, Board of Public Utilities meeting.

**Mr. Wagner moved to approve the minutes from the regular June 14, 2021, Board of Public Utilities meeting. Mr. Jessee seconded the motion. On voice vote, the motion carried unanimously.**

**II. Lobby Visitation**

### **III. Utilities Director Report**

#### **A. Water Pollution Control - ATAD Pump Replacement**

Mr. O'Connell requested the Board's approval to execute an agreement with Thermal Process Systems, Inc. for the purchase of three Original Equipment Manufacturer (OEM) pumps for the ATAD process at the Water Pollution Control Division.

**Mr. Wagner moved to approve Resolution 06-2021-04 authorizing the Utilities Director to purchase replacement pumps for the ATAD process at the Water Pollution Control Facility. Mr. Pogan seconded the motion. On voice vote, the motion carried unanimously.**

### **V. Superintendent Reports**

#### **A. Water Treatment Plant**

Mr. Fields reported the staff is working on the Asset Management Plan and annual plant maintenance.

#### **B. Water Distribution & Wastewater Collection Division**

Mr. Murray reported the crews continue to work on the East Wooster Street project. The Leak Audit is done and looks good.

#### **C. Water Pollution Control Division**

Mr. Bella reported staff is working on annual plant maintenance.

#### **D. Electric Division**

Mr. Stewart reported staff has been working at the Water Pollution Control Facility and hanging fiber throughout the City.

#### **E. Utility Business Office - No Report**

### **VI. Official Reports**

#### **A. Mayor**

The Mayor introduced Dana Pinkert as the new Finance Director. He also thanked Brian Bushong for his services as the Finance Director and wished him well in retirement.

#### **B. Municipal Administrator**

Ms. Tretter reported the City has a new website.

#### **C. City Attorney - Absent**

- D. **Public Works Director - Absent**
- E. **City Engineer - No Report**
- F. **Sustainability Coordinator - Absent**

**VII. Council Member Reports**

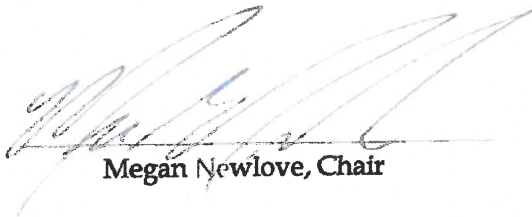
**VIII. Board Member Reports**

**IX. New Business**

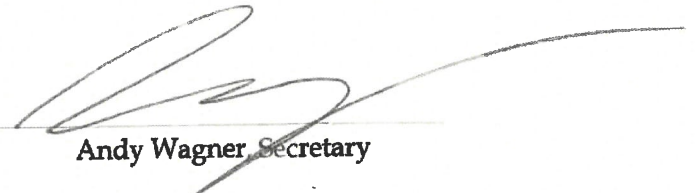
**X. Unfinished Business**

**XI. Adjournment**

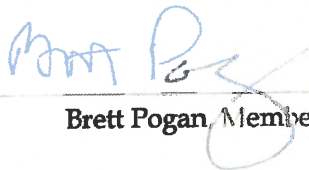
**Mr. Pogan moved to adjourn the Board of Public Utilities meeting at 5:15 p.m. Mr. Wagner seconded the motion. On voice vote, the motion carried unanimously.**




**Megan Newlove, Chair**



**Andy Wagner, Secretary**



**Brett Pogan, Member**



**Trevor Jessee, Member**



**Bruce Jeffers, Member**