



**UTILITIES DEPARTMENT  
CITY OF BOWLING GREEN**

**BOARD OF PUBLIC UTILITIES MEETING AGENDA**  
City Administrative Services Building - 305 N. Main St - Council Chamber  
Monday, June 8, 2026 at 5:00 p.m.

- I. APPROVAL OF MINUTES
  - A. May 11, 2026
- II. LOBBY VISITATION
- III. UTILITIES DIRECTOR REPORT
  - A. Natural Gas Aggregation Update
- IV. ASSISTANT UTILITIES DIRECTOR REPORT
  - A. PowerSecure Generator Voltage Conversion
- V. UTILITIES MANAGEMENT REPORTS
  - A. Electric Division ..... John Stewart
  - B. Water Supply Division ..... Mike Fields
  - C. Water Distribution & Wastewater Collection Division ..... Mike Johnson
  - D. Water Pollution Control Division ..... Brad Tussing
  - E. Utilities Business Office ..... Jackie Spangenberg
- VI. OFFICIAL REPORTS
  - A. Mayor ..... Mike Aspacher
  - B. Municipal Administrator ..... Lori Tretter
  - C. City Attorney ..... Hunter Brown
  - D. Public Works Director ..... Mick Murray
  - E. Engineering Director ..... Brad Holman
  - F. Assistant Municipal Administrator/Communications Director ..... Amanda Gamby
  - G. GIS Director ..... Jason Heyman
- VII. COUNCIL MEMBER REPORTS
- VIII. BOARD MEMBER REPORTS
- IX. NEW BUSINESS
- X. UNFINISHED BUSINESS
- XI. ADJOURNMENT

RESOLUTION 06-2026-01

AUTHORIZING A CONTRACT WITH POWERSECURE, INC.  
FOR THE POWERBLOCK VOLTAGE CONVERSION PROJECT

WHEREAS, the City owns and operates a PowerSecure PowerBlock generator located at the Water Pollution Control Facility; and

WHEREAS, the Water Pollution Control Facility service voltage was upgraded from 4kV to 12.47kV, requiring a voltage conversion of the PowerBlock generation system in order for the unit to provide backup power to the facility; and

WHEREAS, the Electric Division recommends, after upgrading the system to 12.47kV, removal of the 4kV electric system equipment that is used for grid interconnection of the PowerSecure generator,; and

WHEREAS, the project requires specialized engineering, equipment selection, protection coordination, controls integration, installation, testing, and commissioning; and

WHEREAS, PowerSecure is the original supplier and maintenance provider of the PowerBlock system and possesses specialized knowledge of the generator and system requirements; and

WHEREAS, staff recommends utilizing PowerSecure for a turnkey project delivery approach with a single responsible provider; and

WHEREAS, PowerSecure has submitted a proposal to provide engineering, procurement, construction, installation, startup, testing, and commissioning services; and

WHEREAS, funds are available for the project in the Electric Capital Reserve Fund; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to enter into an agreement with PowerSecure, Inc. for the PowerBlock Voltage Conversion Project; and

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

ADOPTED this 8<sup>th</sup> day of June 2026.

ATTEST: Bowling Green Board of Public Utilities

By: \_\_\_\_\_  
Trevor Jessee, Chair

By: \_\_\_\_\_  
Andy Wagner, Secretary

RESOLUTION 06-2026-02

AUTHORIZING THE SALE OF SURPLUS ELECTRICAL EQUIPMENT

WHEREAS, the City previously purchased a WEG transformer intended for use in the PowerBlock Voltage Conversion Project to 12.47kV; and

WHEREAS, subsequent engineering review determined that the WEG transformer is not suitable for the intended application; and

WHEREAS, the existing 4kV electric system that served the PowerSecure generator will be obsolete after upgrading the transformer to 12.47kV; and

WHEREAS, the WEG transformer and assets related to the 4kV electric system will no longer be usable for utility operations; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities declares the WEG transformer and existing 4kV electric system assets are surplus to the needs of the Electric Utility and authorizes the Utilities Director to sell or dispose of the assets in a manner consistent with City policy; and

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

ADOPTED this 8<sup>th</sup> day of June 2026.

ATTEST: Bowling Green Board of Public Utilities

By: \_\_\_\_\_  
Trevor Jessee, Chair

By: \_\_\_\_\_  
Andy Wagner, Secretary