

Board of Public Utilities

Regular Meeting Agenda

Monday, January 27, 2014
4:00 p.m., DPW Conference Room, 1199 8th Avenue



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Acceptance of Minutes for the Record – November 25, 2013
5. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

REPORTS

6. **Cost of Energy from Indiana-Michigan Power Company (AEP)**
 - A. 2013 Billings – All Charges
 - B. 2012 Billings – All Charges
7. **Financial Reports**
 - A. Water Fund CuFt Comparisons
 - B. Water Fund Financial Statement
 - C. Sewer Fund Financial Statement
 - D. Electric Fund KWH Comparisons
 - E. Electric Fund Financial Statement
8. **Indian Grove Infrastructure Project**
 - A. No Report
9. **Unresolved Issues Report**
10. **Electric Outage Report, 4th Quarter 2013**
11. **GRP Engineering – 2013-14 Projects**

NEW BUSINESS

12. **Board will be requested to approve a Customer Service Policy for Shut Off for Nonpayment for Services.**

13. Board will be requested to approve a recommendation to City Council to enter into the Michigan Municipal Electric Association ("MMEA") Mutual Aid Agreement.

14. Next meeting is scheduled for Monday, February 24, 2014 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

15. Director's Comments

16. Board Member Comments

17. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director