

Board of Public Utilities

Regular Meeting Agenda

Monday, January 28, 2013
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 26, 2012
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. 2012 Billings – All Charges (includes cost per kWh)
 - B. 2011 Billings – All Charges (includes cost per kWh)
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. Sewer Study Progress Report
9. Unresolved Issues Report
10. Electric Outage Report, 4th Quarter 2012

NEW BUSINESS

11. Board will be presented information concerning the winter storm of December 21, 2012.
12. Board will be presented information on increased tree trimming efforts.

13. Next meeting is scheduled for Monday, February 25, 2013 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

14. Director's Comments

15. Board Member Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director

South Haven Department of Public Works is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.