

# Board of Public Utilities

## Special Meeting Agenda

Friday, February 21, 2014  
4:00 p.m., DPW Conference Room, 1199 8<sup>th</sup> Avenue



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Acceptance of Minutes for the Record – January 27, 2014
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. 2014 Billings – All Charges
  - B. 2013 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. Update Presentation by Abonmarche
9. **Unresolved Issues Report**
10. **GRP Engineering – 2013-14 Projects**

### NEW BUSINESS

11. Board will be requested to approve a recommendation to City Council to adopt a resolution to advance utility funds to pay the cost of providing Wi-Fi capability to downtown and marina users.

**12. Board will be requested to approve award of three Phoenix Road Substation equipment bids.**

**13. Next meeting is scheduled for Monday, March 31, 2014 at 4:00 pm in the DPW Conference Room, 1199 8<sup>th</sup> 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.