

# Board of Public Utilities

## Special Meeting Agenda

Tuesday, February 26, 2013  
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 28, 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. Sewer Study Progress Report
9. **Unresolved Issues Report**

### NEW BUSINESS

10. **Board will be requested to consider the following actions regarding Advanced Metering Infrastructure (AMI):**
  - A. Board will be requested to approve a recommendation to enter into a contract with ACLARA for AMI and water and electric meter replacement.
  - B. Board will be requested to approve a recommendation to enter into a professional services contract with Valutech Solutions Inc. for assistance with AMI contract negotiations and implementation.

**11. Board will consider a written request from Cost Control Associates, Inc. (representing Wal-Mart) to change the application definition for the industrial and municipal customers' electric rate.**

**12. Next meeting is scheduled for Monday, March 25, 2013 at 4:00 pm in the DPW Conference Room, 1199 8<sup>th</sup> Avenue, South Haven, Michigan.**

**13. Director's Comments**

**14. Board Member Comments**

**15. Adjourn**

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.  
Public Works Director