

Board of Public Utilities

Regular Meeting Agenda

Monday, February 27, 2012
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. Approval of Minutes – November 28, 2011
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
 - B. 2011 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
 - F. 2011 Audit Reconciliation
8. **Water Filtration Plant Construction Project**
 - A. Fishbeck, Thompson, Carr & Huber Monthly Status Report 40
 - B. Fishbeck, Thompson, Carr & Huber Monthly Status Report 41
9. **Unresolved Issues Report**

UNFINISHED BUSINESS

10. Board will be presented the WWTP Evaluation/Master Plan Supplemental Evaluation letter report prepared by Hubbell, Roth & Clark, Inc.

11. Board will be presented an update of the Indian Grove Infrastructure Project prepared by Abonmarche Consultants, Inc.

NEW BUSINESS

12. Board will be presented the Data Evaluation Report of Water Quality Sampling for *E. coli*, Peterson and Phoenix Drains prepared by Fishbeck, Thompson, Carr & Huber.

13. Board will be requested to approve the purchase of consignment transformers from Power Line Supply.

14. Next meeting is scheduled for Monday, March 26, 2012 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