

Board of Public Utilities

Regular Meeting Agenda

Monday, March 25, 2013
4:45 p.m., DPW Conference Room, 1199 8th Avenue



1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Acceptance of Minutes for the Record – February 26, 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 approve award of Bid Number 2013-06, Meijer Store Electrical Service Installation.
11. Board will be requested to approve water, sewer, and electric rate adjustments for Fiscal Year 2013 – 2014 beginning on July 1, 2013.

12. Next meeting is scheduled for Monday, April 29, 2013 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

13. Director's Comments

14. Board Member Comments

15. 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.