

Board of Public Utilities

Regular Meeting Agenda

Monday, March 30, 2015
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 for the Record – January 26, 2015 Regular Meeting Minutes
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. 2015 Billings – All Charges
 - B. 2014 Billings – All Charges
7. Financial Reports
 - A. Electric Fund – Financial Report for period ending December 31, 2014
 - B. Electric Fund – Review of Percentage Billed
 - C. Electric Fund – Capital Projects
 - D. Water Fund – Financial Report for period ending December 31, 2014
 - E. Water Fund – Review of Percentage Billed
 - F. Sewer Fund – Financial Report for period ending December 31, 2014
8. Unresolved Issues Report
9. SAW Grant Project Progress Report
 - A. SAW Grant – Asset Management Plan Project Status Report
 - B. Rate Consultant Reference Check

NEW BUSINESS

10. Board will be requested to sponsor an historic marker for the Harborwalk.

11. Abonmarche will present an update of the Sewer System Study (Indian Grove Infrastructure Project).

12. Board will be requested to approve a consulting contract with Hubbell, Roth & Clark, Inc. for the WWTP Asset Management Plan.

13. Board will be requested to approve a recommendation to City Council to award the following contracts for 2015 Electric Distribution Line Projects:

A. Award construction services to Kent Power, Inc. of Kent City, Michigan in the amount of \$216,641.13. Labor and materials to be provided are defined in the contract documents prepared by GRP Engineering.

B. Award the contract for professional services for community outreach and communication to Abonmarche in the amount of \$5,500.

14. Public Works Director Comments

A. Next Meeting is scheduled for April 27, 2015.

15. Board Member Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, PE
Public Works Director

South Haven DPW Building 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.