

# Board of Public Utilities

## Regular Meeting Agenda

Monday, March 31, 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 – February 21, 2014 Special Meeting
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. No Report
9. Unresolved Issues Report
10. GRP Engineering – 2013-14 Projects

### NEW BUSINESS

11. Board will be requested to approve award of four Veterans Boulevard Underground Project bids.
12. Board will be requested to approve award of the Core City Secondary Upgrades – Phase 1 bids.

**13. Board will be requested to approve a recommendation to City Council to approve the Amendment to the Cost-Based Formula Rate Agreement for Full Requirements Electric Service with Indiana Michigan Power Company.**

**14. Next meeting is scheduled for Monday, April 28, 2014 at 4:00 pm in the DPW Conference Room, 1199 8<sup>th</sup> Avenue, South Haven, Michigan.**

**15. Director's Comments**

**16. Board Member Comments**

**17. Adjourn**

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.  
Public Works Director