

Board of Public Utilities

Regular Meeting Agenda

Monday, April 30, 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 – March 26, 2012
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
8. **Water Filtration Plant Construction Project**
 - A. Fishbeck, Thompson, Carr & Huber Monthly Status Report 43
9. **Indian Grove Infrastructure Project**
 - A. Sewer Study Progress Report
10. **Unresolved Issues Report**
11. **Electric Outage Report, 1st Quarter 2012**

OLD BUSINESS

12. **Board will be presented additional information concerning the fees being charged for establishing a new utility account (read and change fee).**

NEW BUSINESS

13. Board will be requested to approve water, sewer, and electric rate adjustments for Fiscal Year 2012 – 2013 beginning on July 1, 2012.

14. Board will be requested to approve award of Bid Number 2012-04, #109 Blue Star Highway Line Rebuild.

15. Board will begin the process of reviewing the tampering policy and fee.

16. Next meeting is scheduled for TUESDAY, May 29, 2012 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

17. Director's Comments

18. Board Member Comments

19. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director