

Board of Public Utilities

Regular Meeting Agenda

Monday, May 19, 2014
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 – April 28, 2014
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. 2014 Billings – All Charges
- B. 2013 Billings – All Charges

7. Financial Reports

- A. Electric Fund – Financial Report for period ending April 30, 2014
- B. Electric Fund – Review of Percentage Billed
- C. Water Fund – Financial Report for period ending April 30, 2014
- D. Water Fund – Review of Percentage Billed
- E. Sewer Fund – Financial Report for period ending April 30, 2014

8. Utility Billing Procedures Report

9. Unresolved Issues Report

NEW BUSINESS

10. Board will be requested to review electric rates for the 2014-2015 fiscal year.

11. Acting Public Works Director Comments

- A. Next Meeting is scheduled for June 30, 2014 which is the fifth Monday of the month.
- B. Update on Roger Huff.

12. Board Member Comments

13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Larry Halberstadt".

Larry Halberstadt, PE
Acting Public Works Director