

Board of Public Utilities

Regular Meeting Agenda

Monday, June 24, 2013

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 25, 2013 Regular Meeting Minutes
March 25, 2013 Workshop 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. 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. Indian Grove Infrastructure Project
 - A. Update Presentation by Abonmarche
9. Unresolved Issues Report

OLD BUSINESS

10. Board will be requested to approve a recommendation to amend the utility policy for Hydrant Water Sales.

NEW BUSINESS

11. Board will be requested to consider the Monroe Boulevard Sewer Main Extension.

12. Next meeting is scheduled for Monday July 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
Public Works Director