

# Board of Public Utilities

## Regular Meeting Agenda

Monday, June 25, 2012  
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. Election of Board Chairman
4. Approval of Agenda
5. Approval of Minutes – April 30, 2012
6. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

### REPORTS

7. **Cost of Energy from Indiana-Michigan Power Company (AEP)**
  - A. 2012 Billings – All Charges
  - B. 2011 Billings – All Charges
8. **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
9. **Water Filtration Plant Construction Project**
  - A. Fishbeck, Thompson, Carr & Huber Monthly Status Report 44 was previously transmitted electronically to the Board on June 11, 2012. This was the last report. Construction on the South Beach Improvements was completed. A copy is also included in the agenda packet.
  - B. South Beach Project Funding
10. **Indian Grove Infrastructure Project**
  - A. Sewer Study Progress Report
11. **Unresolved Issues Report**

NEW BUSINESS

**12. Board will hear from Mike Salamun concerning the standby charges for reinstating a sprinkler meter.**

**13. Board will hear from Korrey Williams concerning the utility bill meter tampering charge.**

**14. Next meeting is scheduled for Monday, July 30, 2012 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