Board of Public Utilities

Regular Meeting Agenda

Monday, July 29, 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. **Acceptance of Minutes for the Record** - June 24, 2013 Regular Meeting Minutes
   July 11, 2013 Special Meeting Minutes

5. **Interested Citizens in the Audience Will be Heard on Items Not on the Agenda**
   A. Plug-In Electric Vehicle Electric Rates from various electric utilities are provided as background information for the Board in anticipation of a citizen attending the meeting regarding this subject.

REPORTS

6. **Cost of Energy from Indiana-Michigan Power Company (AEP)**
   A. 2013 Billings – All Charges
   B. 2012 Billings – All Charges
   C. AEP Rate change information

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
   F. Memo regarding financial reports

8. **Indian Grove Infrastructure Project**
   A. Sewer Study Progress Report
   B. MDEQ Notice of Grant Application Approval
   C. S2 Grant Press Release

9. **Unresolved Issues Report**

10. Electric Outage Report, 2nd Quarter 2013

OLD BUSINESS

11. Board will be presented additional, requested information regarding Bulk Water Sales, and requested to pass a motion recommending that Council adopt new Bulk Water Sales by Resolution.

NEW BUSINESS

12. Board will be presented the Electric Distribution System Study & Five-Year Plan prepared by GRP Engineering, Inc.

13. Board will be requested to approve a recommendation to enter into a contract with Fishbeck, Thompson, Carr and Huber. Inc. for Professional Services for the 2013 Water System Reliability Study.

14. Next meeting is scheduled for Monday August 26, 2013 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

15. Director's Comments

16. Board Member Comments

17. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff
Public Works Director