

Board of Public Utilities

Regular Meeting Agenda

Monday, September 24, 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. Acceptance of Minutes for the Record – July 30, 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. **August**
 1. Water Fund CuFt Comparisons
 2. Water Fund Financial Statement
 3. Sewer Fund Financial Statement
 4. Electric Fund KWH Comparisons
 5. Electric Fund Financial Statement
 - B. **Year-End (June UNAUDITED)**
 1. Water Fund Financial Statement
 2. Sewer Fund Financial Statement
 3. Electric Fund Financial Statement
8. **Indian Grove Infrastructure Project**
 - A. Sewer Study Progress Report
 - B. Metering Plan
 - C. PowerPoint Presentation (June 25, 2012 BPU Meeting)

9. Unresolved Issues Report

NEW BUSINESS

10. Board will be presented information on tree trimming by City Arborist Aaron Priebe.

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

12. Director's Comments

13. Board Member Comments

14. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director