

# Board of Public Utilities

## Regular Meeting Agenda

Monday, September 30, 2013  
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. Approval of Agenda
4. Acceptance of Minutes for the Record – August 26, 2013
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. 2013 Billings – All Charges
  - B. 2012 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. Sewer Study Progress Report
9. **Unresolved Issues Report**

### NEW BUSINESS

10. **Board will be presented updates on the Phoenix Street, Fall Paving, and Dyckman Bridge Projects.**

### OLD BUSINESS

**11. Board will continue discussion concerning the 10% penalty rate for late utility payments.**

**12. Next meeting is scheduled for Monday October 28, 2013 at 4:00 pm in the DPW Conference Room, 1199 8<sup>th</sup> Avenue, South Haven, Michigan.**

**13. Director's Comments**

**14. Board Member Comments**

**15. Adjourn**

RESPECTFULLY SUBMITTED,

Roger Huff  
Public Works Director

South Haven Department of Public Works Building is Barrier-free and the City of South Haven will provide the necessary reasonable auxiliary aids and services for persons with disabilities, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon seven (7) days notice to the South Haven City Clerk. Individuals with disabilities requiring services should contact the City Clerk by writing or calling South Haven City Hall at (269) 637-0750.