

# Board of Public Utilities

## Special Meeting Agenda

Wednesday, October 16, 2013  
9:00 a.m., DPW Conference Room



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

### UNFINISHED BUSINESS

5. Board will be requested to review the Power Line Supply agreements and make a recommendation to City Council.
6. Next meeting is scheduled for Monday October 28, 2013 at 4:00 p.m. in the DPW Conference Room.
7. Board Member Comments
8. Adjourn

RESPECTFULLY SUBMITTED,

Roger C. Huff, P.E.  
Public Works Director