

Board of Public Utilities

Special Meeting Agenda

Monday, October 28, 2013
8:00 a.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** - September 30, 2013
- October 16, 2013 Special Meeting
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**
10. **Electric Outage Report, 3rd Quarter 2013**

NEW BUSINESS

11. **Board will be requested to approve award of Bid Number 2013-11, #102 PR-C Circuit / 2nd Avenue Rebuild.**

12. Next meeting is scheduled for Monday November 25, 2013 at 4:00 p.m. in the DPW Conference Room, 1199 8th 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.