

Board of Public Utilities

Regular Meeting Agenda

Monday, October 29, 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 – September 24, 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. 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 2012

NEW BUSINESS

11. Board will be requested to approve a recommendation to enter into a contract with GRP Engineering for preparation a Five-Year Electric System Improvement Plan.
12. Board will be requested to approve a recommendation to adjust the Energy Optimization Surcharge rate.

13. Next meeting is scheduled for Monday, November 26, 2012 at 4:00 pm in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.

14. Director's Comments

15. Board Member Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.
Public Works Director

South Haven Department of Public Works 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.