

Board of Public Utilities

Regular Meeting Agenda

Monday, November 25, 2013
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 - October 28, 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
- F. JUNE 2013 Water Fund Financial Statement
- G. JUNE 2013 Sewer Fund Financial Statement
- H. JUNE 2013 Electric Fund Financial Statement

8. Indian Grove Infrastructure Project

- A. Sewer Study Progress Report

9. Unresolved Issues Report

NEW BUSINESS

10. Board will continue discussion concerning the 10% penalty rate for late utility payments and be requested to make a recommendation.

NEW BUSINESS

- 11. Board will be requested to approve award of the Phoenix Road Transformer Procurement Bid.**
- 12. Board will be requested to approve a consulting contract with GRP Engineering, Inc. for Phoenix Road Substation Transformer #2 design and construction observation services.**
- 13. Board will be requested to establish a schedule for Regular Meeting Dates for the 2014 Calendar Year.**
- 14. Next meeting is scheduled for Monday January 27, 2014 at 4:00 p.m. in the DPW Conference Room, 1199 8th Avenue, South Haven, Michigan.**
- 15. Director's Comments**
- 16. Board Member Comments**
- 17. 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.