

Board of Public Utilities

Regular Meeting Agenda

Monday, January 25, 2016
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. Approval of Minutes for the Record
 - A. November 30, 2015 Regular Meeting Minutes
 - B. December 21, 2015 Special Meeting Minutes
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. 2015 Billings – All Charges
 - B. 2014 Billings – All Charges
7. Financial Reports
 - A. Electric Fund Project Status
 - B. Electric Fund – Financial Statement
 - C. Electric Fund – Cashflow Statement
 - D. Electric Fund – Review of Percentage Billed
 - E. Water Fund – Financial Statement
 - F. Water Fund – Cashflow Statement
 - G. Water Fund – Review of Percentage Billed
 - H. Sewer Fund – Financial Statement
 - I. Sewer Fund – Cashflow Statement
8. Quarterly Outage Report, Fourth Quarter 2015

NEW BUSINESS

9. City Engineer Comments

Board Members are invited to attend a joint workshop of the City Council, Casco Township Board, and South Haven Charter Township Board to discuss the sanitary sewer and wastewater treatment plant planning efforts and the proposed regional water/sewer authority. The meeting will be held on January 27, 2016 at 6:00 pm at Lake Michigan College, 125 Veterans Blvd, Room 141.

10. Board Member Comments

11. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Larry Halberstadt". The signature is written in a cursive style with a large initial "L".

Larry Halberstadt, PE
City Engineer