

Board of Public Utilities

Regular Meeting Agenda

Monday, January 26, 2015
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 – December 18, 2014 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. 2014 Billings – All Charges
7. Financial Reports
 - A. Electric Fund – Financial Report for period ending December 31, 2014
 - B. Electric Fund – Review of Percentage Billed
 - C. Electric Fund – Capital Projects
 - D. Water Fund – Financial Report for period ending December 31, 2014
 - E. Water Fund – Review of Percentage Billed
 - F. Sewer Fund – Financial Report for period ending December 31, 2014
8. Unresolved Issues Report
9. Quarterly Outage Report
10. SAW Grant Project Progress Report

NEW BUSINESS

11. Board will be presented information concerning a billing correction for the Meijer store.

12. Board will be asked to review alternatives for repainting of the water tower located in the I-196 Industrial Park.

13. Public Works Director Comments

A. The February 23, 2015 meeting will be cancelled due to lack of quorum. The next meeting is scheduled for March 30, 2015.

14. Board Member Comments

15. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, PE
Public Works Director

South Haven DPW 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.