

# Board of Public Utilities

## Special Meeting Agenda

Thursday, April 13, 2015  
4:00 p.m., DPW Conference Room, 1199 8<sup>th</sup> Avenue



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

### NEW BUSINESS

5. Board will be requested to approve a recommendation to City Council to adopt a resolution to include an addendum to the utility policy adjusting water & sewer availability fees.
6. Next regular meeting is scheduled for Monday, April 27, 2015 at 4:00 pm in the DPW Conference Room, 1199 8<sup>th</sup> Avenue, South Haven, Michigan.
7. Director's Comments
8. Board Member Comments
9. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.  
Public Works Director