

## Board of Public Utilities

### Special Meeting Minutes

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 by Burr at 4:00 p.m.

#### 2. Roll Call

Present: Burr, Henry, Roberts, Stein (ex-officio), Winkel  
Absent: Overhiser (ex-officio), Rose (ex-officio)

Also present: Brian Dissette, City Manager, Larry Halberstadt, City Engineer

#### 3. Approval of Agenda

With no objections to the agenda as presented, the board moved on to New Business.

#### 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.

Board and staff discussed the current utility policy and the proposed changes. They also discussed the wording of the proposed resolution.

Motion by Henry, second by Roberts to approve a recommendation to City Council to adopt a resolution, as amended, to include an addendum to the utility policy adjusting water & sewer availability fees.

All in favor. Motion carried.

#### 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**

Motion by Henry, second by Roberts to adjourn at 4:43 p.m.

All in favor. Motion carried.

RESPECTFULLY SUBMITTED,

Roger Huff, P.E.  
Public Works Director