

Board of Public Utilities

Regular Meeting Agenda

Monday, April 24, 2017
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 28, 2016 Regular Meeting Minutes
 - B. January 09, 2017 Special Meeting Minutes
5. **Interested Citizens in the Audience Will be Heard on Items Not on the Agenda**
 - A. Letter from Kal-Haven Outpost to Board of Public Utilities

REPORTS

6. **Cost of Energy from Indiana-Michigan Power Company (AEP)**
 - A. 2017 Billings – All Charges
 - B. 2016 Billings – All Charges
7. **Financial Reports**
 - A. Electric Fund – Financial Statement
 - B. Electric Fund – Review of Percentage Billed
 - C. Water Fund – Financial Statement
 - D. Water Fund – Review of Percentage Billed
 - E. Sewer Fund – Financial Statement

8. **Proposed Budget for 2018 Fiscal Year**

9. **Quarterly Outage Report**

NEW BUSINESS

10. **Regular Meeting Dates for Remainder of 2017.**

11. Summer Sewer Credit.

12. Cross Connection Inspection Services.

13. Water Distribution Asset Management Plan Proposal.

14. DPW Director Comments

A. Dixon Proposal – Covert Water Tank Inspection

B. Dixon Proposal – Blueberry Tank Inspection

15. Board Member Comments

16. Adjourn

RESPECTFULLY SUBMITTED,

William Hunter
DPW 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.