

# Board of Public Utilities

## Regular Meeting Agenda

Monday, April 27, 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. Approval of Minutes for the Record – January 26, 2015 Regular Meeting Minutes  
March 30, 2015 Regular Meeting Minutes  
April 13, 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 – 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. Unresolved Issues Report

#### 9. SAW Grant Project Progress Report

- A. SAW Grant – Asset Management Plan Project Status Report

#### 10. Quarterly Outage Report

### NEW BUSINESS

**11. Abonmarche will present an update of the Sewer System Study improvements funding.**

**12. Board will review draft budgets for the Electric, Water, and Sewer funds for the 2015-2016 fiscal year.**

**13. Board will review information concerning the Federal Clean Power Plan.**

**14. Public Works Director Comments**

- A. Next Meeting is scheduled for May 18, 2015 (Moved forward one week due to Memorial Day on May 25)

**15. Board Member Comments**

**16. 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.