

# Board of Public Utilities

## Regular Meeting Agenda

Monday, May 23, 2016  
4:00 p.m., DPW Conference Room  
1199 8<sup>th</sup> Avenue



1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for the Record
  - A. April 25, 2016 Regular 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. 2016 Billings – All Charges
  - B. 2015 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. Revised Quarterly Outage Report

### NEW BUSINESS

9. Board will be requested to review water, sewer and electric rates for the 2016-17 fiscal year.
10. Board will be requested to review the Cost Based Formula Rate Agreement for Full Requirements Electric Service with Indiana Michigan Power Company.
11. City Engineer Comments

**12. Board Member Comments**

**13. Adjourn**

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Larry Halberstadt".

Larry Halberstadt, PE  
City Engineer