

# Board of Public Utilities

## Regular Meeting Agenda

Monday, June 27, 2016  
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
  - A. May 23, 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

### NEW BUSINESS

8. Board will be requested to review a revision to the Public Utilities Rules, Regulations and Policies and make a recommendation to City Council.
9. Board will be requested to review the opt-out provision of Public Act 95 of 2013 and make a recommendation to City Council.

**10. City Engineer Comments**

**11. Board Member Comments**

**12. Adjourn**

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Larry Halberstadt". The signature is fluid and cursive, with a large initial "L" and "H".

Larry Halberstadt, PE  
City Engineer

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.