

# Board of Public Utilities

## Regular Meeting Agenda

Monday, June 29, 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 – May 18, 2015 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. 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. Electric Fund – Capital Projects
- D. Water Fund – Financial Statement
- E. Water Fund – Review of Percentage Billed
- F. Sewer Fund – Financial Statement

#### 8. Unresolved Issues Report

#### 9. SAW Grant Project Progress Report

### UNFINISHED BUSINESS

10. Board will be requested to review electric rates for the 2015-2016 fiscal year.
11. Board will be requested to review the DRAFT South Haven Area Water-Sewer Authority Contract (presented at the June 11, 2015 workshop) and provide comments.

NEW BUSINESS

**12. Board will be requested to review the opt-out provision of Public Act 95 of 2013 and make a recommendation to City Council.**

**13. Board will be requested to review a request to grant an exception to Sec. 86-156 of the Code of Ordinances and make a recommendation to City Council.**

**14. Public Works Director Comments**

A. Next Meeting is scheduled for July 27, 2015

**15. Board Member Comments**

**16. Adjourn**

RESPECTFULLY SUBMITTED,

Roger Huff, PE  
Public Works Director