

Board of Public Utilities

Regular Meeting Agenda

Monday, July 25, 2016
4:00 p.m., DPW Conference Room
1199 8th Avenue



1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for the Record
 - A. June 27, 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. Quarterly Outage Report
9. SRF Project Bid Results
10. Biosolids Removal and Land Application Agreement
11. City Engineer Comments
12. Board Member Comments
13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Larry Halberstadt". The signature is written in a cursive, flowing style.

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.