

Board of Public Utilities

Regular Meeting Agenda

Monday, July 27, 2015
4:00 p.m., DPW Conference Room
1199 8th Avenue



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for the Record – June 29, 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. 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. 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. Presentation by

Global Remediation Technologies on behalf of the Michigan Department of Environmental Quality.

UNFINISHED BUSINESS

12. Board will be requested to provide any additional review comments concerning the DRAFT South Haven Area Water-Sewer Authority Contract (presented at the June 11, 2015 workshop and reviewed at the June 29, 2015 regular meeting).

13. Public Works Director Comments

A. Next Meeting is scheduled for August 31, 2015.

14. Board Member Comments

15. 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.