

Board of Public Utilities

Regular Meeting Agenda

Monday, July 28, 2014
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 – May 19, 2014 Regular Meeting Minutes
June 10, 2014 Committee 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. 2014 Billings – All Charges
 - B. 2013 Billings – All Charges
7. Financial Reports
 - A. Electric Fund – Financial Report for period ending June 30, 2014
 - B. Electric Fund – Review of Percentage Billed
 - C. Water Fund – Financial Report for period ending June 30, 2014
 - D. Water Fund – Review of Percentage Billed
 - E. Sewer Fund – Financial Report for period ending June 30, 2014

8. Quarterly Outage Report
9. Unresolved Issues Report

NEW BUSINESS

10. Board will be requested to approve award of contract for Cross Connection Control Program.

11. Acting Public Works Director Comments

- A. Next Meeting is scheduled for August 25, 2014.
- B. As of today, Roger Huff has returned to work on a part time schedule. He will be working Monday, Wednesday, and Friday from 8:00 AM – 12:00 PM. I will continue assisting Roger with DPW Director duties until he is able to return to work full time.

12. Board Member Comments

13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Larry Halberstadt".

Larry Halberstadt, PE
Acting Public Works Director