

Board of Public Utilities

Regular Meeting Agenda

Monday, August 25, 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 – July 28, 2014 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. 2014 Billings – All Charges
- B. 2013 Billings – All Charges

7. Financial Reports

- A. Electric Fund – Financial Report for period ending July 31, 2014
- B. Electric Fund – Review of Percentage Billed
- C. Water Fund – Financial Report for period ending July 31, 2014
- D. Water Fund – Review of Percentage Billed
- E. Sewer Fund – Financial Report for period ending July 31, 2014

8. Unresolved Issues Report

NEW BUSINESS

9. Board will be requested to approve award of contract for Phoenix Road Substation Construction to Kent Power, Inc.
10. Board will be requested to approve award of contract for Community Outreach and Communication Services during the Core City Secondary Project to Abonmarche.

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.

11. City Engineer Comments

- A. Next Meeting is scheduled for September 29, 2014.
- B. The Michigan Municipal Electric Association is hosting their annual conference October 1st through 3rd at the DoubleTree by Hilton in Bay City, Michigan. If any Board Members are interested in attending, please let Roger or I know.

12. Board Member Comments

13. Adjourn

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Larry Halberstadt".

Larry Halberstadt, PE
City Engineer