

# Board of Public Utilities

## Regular Meeting Agenda

Monday, August 29, 2016  
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
  - A. July 25, 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, 2016 Fiscal Year End, Unaudited
  - B. Water Fund – Financial Statement, 2016 Fiscal Year End, Unaudited
  - C. Sewer Fund – Financial Statement, 2016 Fiscal Year End, Unaudited
  - D. Electric Fund – Financial Statement, July 2016
  - E. Electric Fund – Review of Percentage Billed
  - F. Water Fund – Financial Statement, July 2016
  - G. Water Fund – Review of Percentage Billed
  - H. Sewer Fund – Financial Statement, July 2016
8. Response to Board Member Inquiries from July 25, 2016 Regular Meeting
  - A. Black River Park Sewer, Pile Design
  - B. Miscellaneous Questions
  - C. Albemarle Sludge Hauling Invoice

NEW BUSINESS

**9. Board will be requested to recommend passage of a Resolution by City Council to become an associate member of the Michigan Public Power Agency.**

**10. Board will be requested to make a recommendation of award for the North Shore Dr. and Monroe Blvd. Electric Line Rebuild Contract.**

**11. DPW Director Comments**

**12. Board Member Comments**

**13. Adjourn**

RESPECTFULLY SUBMITTED,

Bill Hunter  
DPW Director