

Board of Public Utilities

Regular Meeting Agenda

Monday, August 31, 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 – July 27, 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. SAW Grant Project Progress Report

- A. SAW Grant – Asset Management Plan Status Report

9. Electric Construction Project Update

NEW BUSINESS

10. Board will be requested to approve a Professional Services Agreement with Abonmarche for Community Outreach, Construction Coordination Services, Video Services, and negotiating Agreements of Understanding during Phases 3 and 4 of the Core City Secondary Electric Projects.

11. Board will be requested to approve the Notice of Intent to Elect Efficiency United to Offer Energy Optimization Services for the 2016-2017 Calendar Year.

12. City Engineer Comments

A. Next Meeting is scheduled for September 28, 2015.

13. Board Member Comments

14. 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