

# Board of Public Utilities

## Regular Meeting Agenda

Monday, September 29, 2014  
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 – August 25, 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 August 31, 2014
  - B. Electric Fund – Review of Percentage Billed
  - C. Water Fund – Financial Report for period ending August 31, 2014
  - D. Water Fund – Review of Percentage Billed
  - E. Sewer Fund – Financial Report for period ending August 31, 2014

### 8. Unresolved Issues Report

### NEW BUSINESS

9. Board will be requested to approve award of contracts for professional services to GRP Engineering, Inc. for 2015 Electric Distribution Line Projects.
10. City Engineer Comments
  - A. Next Meeting is scheduled for October 27, 2014.

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. Board Member Comments**

**12. Adjourn**

RESPECTFULLY SUBMITTED,

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

Larry Halberstadt, PE  
City Engineer