

Board of Public Utilities

Regular Meeting Agenda

Monday, October 26, 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 – August 31, 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, August
- B. Electric Fund – Financial Statement, September
- C. Electric Fund – Review of Percentage Billed
- D. Water Fund – Financial Statement, August
- E. Water Fund – Financial Statement, September
- F. Water Fund – Review of Percentage Billed
- G. Sewer Fund – Financial Statement, August
- H. Sewer Fund – Financial Statement, September

8. Quarterly Outage Report

- A. Electric Outage Report – 3rd Quarter 2015

NEW BUSINESS

9. Board will be requested to review Energy Optimization Programs for 2016-2018.
10. City Engineer Comments

A. Next Meeting is scheduled for November 30, 2015.

11. Board Member Comments

12. Adjourn

RESPECTFULLY SUBMITTED,

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

Larry Halberstadt, PE
City Engineer