

Board of Public Utilities

Regular Meeting Agenda

Monday, October 27, 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 – September 29, 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 September 30, 2014
 - B. Electric Fund – Review of Percentage Billed
 - C. Water Fund – Financial Report for period ending September 30, 2014
 - D. Water Fund – Review of Percentage Billed
 - E. Sewer Fund – Financial Report for period ending September 30, 2014
8. Unresolved Issues Report
9. Quarterly Outage Report
10. Transformer Inventory – Independent Accountant’s Report

NEW BUSINESS

11. Board will be requested to award a five year contract for substation maintenance to Electrical Power System (EPS) in the total amount of \$147,468.00.
12. Public Works Director Comments

A. Next Meeting is scheduled for November 24, 2014.

13. Board Member Comments

14. Adjourn

RESPECTFULLY SUBMITTED,

Roger Huff, PE
Public Works Director

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.