

Board of Public Utilities

Regular Meeting Agenda

Monday, October 31, 2016
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
 - A. August 29, 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
 - 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. 2016 3rd Quarter Electric Outage Report

NEW BUSINESS

9. Board will be requested to make a recommendation of award for conduit installation for the North Shore Dr. electric rebuild project.
10. Board will be informed on changes to the Safe Water Drinking Act –Part 14.
11. Board will be informed on the Covert Township Boil water event time-line.

12. Board will be updated on the SAW grant project.

13. DPW Director Comments

14. Board Member Comments

15. Adjourn

RESPECTFULLY SUBMITTED,

William Hunter
DPW 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.