

Board of Public Utilities

Regular Meeting Agenda

Monday, November 24, 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 – October 27, 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 October 31, 2014
 - B. Electric Fund – Review of Percentage Billed
 - C. Water Fund – Financial Report for period ending October 31, 2014
 - D. Water Fund – Review of Percentage Billed
 - E. Sewer Fund – Financial Report for period ending October 31, 2014

8. Unresolved Issues Report

NEW BUSINESS

9. Board will be requested to award a contract for Phoenix Road Substation Relay Control Panel, Bid 2014-11 to Harlo Corporation in the amount of \$29,116.00.
10. Board will be requested to establish a schedule for Regular Meeting Dates for the 2015 Calendar Year.

11. Public Works Director Comments

There is no regular scheduled meeting during the month of December 2014. A special meeting will be scheduled only if needed to address an unforeseen issue.

12. Board Member Comments

13. 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.