

# Board of Public Utilities

## Regular Meeting Agenda

Monday, November 28, 2016  
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 for the Record
  - A. October 31, 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

### NEW BUSINESS

8. Board will be requested to review the North Beach Improvement plans and provide comments.
9. Board will be requested to make a recommendation of award for the Wastewater Treatment Plant Digester Mixing Improvements.
10. DPW Director Comments
11. Board Member Comments

## **12. 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.