

Board of Public Utilities

Special Meeting Agenda

Monday, December 21, 2015
4:00 p.m., City Hall Conference Room B
539 Phoenix Street



City of South Haven

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Interested Citizens in the Audience Will be Heard on Items Not on the Agenda

NEW BUSINESS

7. Board will be requested to review conceptual plans for North Shore Drive improvements and approve the proposed on street parking plan.

Chris Cook from Abonmarche will present the conceptual plans and discuss the schedule for plan completion and stakeholder comments.

8. Board will be requested to review a modification of the Utility Policy permitting a 5 day grace period from the due date during which no late fees would be assessed.
9. City Engineer Comments
First Regular Meeting of 2016 is scheduled for January 25 at the DPW Building.

10. Board Member Comments

11. Adjourn

RESPECTFULLY SUBMITTED,



Larry Halberstadt, PE
City Engineer