



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA January 15, 2024

4:00 P.M.

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

APPROVAL OF THE AGENDA:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of December 18, 2023.
2. Consideration of approving for the emergency purchase in the amount of \$4,275.24 from Hickok Plumbing & Heating, LLC of Buchanan, MI for a pressurized expansion tank on the boiler system at the Wastewater Treatment Plant (WWTP).
3. Consideration of approving to extend a \$1,000 water usage allotment to Niles Community Gardens Inc., for 2024 and 2025.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

4. Consideration of approving for the Utilities Department to lease two-line trucks as needed from Asplundh Construction, LLC of Yaphank, New York and authorize the Mayor to sign the lease.
5. Consideration of approving for the Utilities Department Electric Division to purchase \$79,291.09 worth of equipment from four separate suppliers to be installed on the S. 11th Street rebuild project, and authorize the Utilities Manager to sign the quotes.
6. Consideration of approving for the Utilities Department to enter into a contract with Aclara Technologies of St. Louis, MO for Advanced Metering Infrastructure (AMI), the AclaraONE networking platform, and related services/hardware at a cost of approximately \$1,016,325 to the Electric Division, and \$960,099 split between the Water and Wastewater Divisions; and authorize the Mayor to Sign the contract.

7. Consideration of approving for the Utilities Department Electric Division to purchase a 500kVA transformer from T&R Electric of Colman, South Dakota in the amount of \$28,816.00 and allow the Utilities Manager to sign the quote.
8. Consideration of approving for the Utilities Department Electric Division to purchase \$7,878.50 worth of equipment from Irby of Mount Pleasant, MI and mechanical services from H&G of Mishawka, IN to change the underground service into Modineer/Pilkington's (Plant 10), and authorize the Utilities Manager to sign the quotes.

FINANCIAL MANAGER'S REPORT:

- October 2023 Financials
- November 2023 Financials

UTILITIES MANAGER'S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT