



# CITY OF NILES

## BOARD OF PUBLIC UTILITIES MEETING AGENDA January 16, 2023

5:00 P.M.

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

APPROVAL OF THE AGENDA:

PRESENTATION:

- Election of Officers

CONSENT AGENDA:

1. Approval of the Minutes of December 19, 2022.
2. Approval of the current schedule of meeting dates for the next 12 months; third Monday at 5:00PM.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

3. Consideration of approving for Commonwealth Associates Inc., of Jackson, Michigan to perform a system impact study (SIS) for the Utilities Department in the amount of \$25,000 to assist with the Broadway Substation Removal Project and authorize the Utilities Manager to sign the proposal.
4. Consideration of approving to purchase Fortinet network switches, firewalls, and associated systems from SHI of Somerset, New Jersey at a cost of \$143,075.54 and approve the Information Systems Manager to sign all the necessary documents.

**FINANCIAL MANAGER'S REPORT:**

**UTILITIES MANAGER'S REPORT:**

**OTHER ITEMS FOR BOARD DISCUSSION:**

**ADJOURNMENT**