



# CITY OF NILES

## BOARD OF PUBLIC UTILITIES MEETING AGENDA February 20, 2023

5:00 P.M.

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

APPROVAL OF THE AGENDA:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of January 16, 2023.
2. Consideration of approving to accept the quote of \$8,448.00 from H&G Services of South Bend, IN for the installation of the electrical components for a compactor/washer for use at the Wastewater Treatment Plant (WWTP).
3. Consideration of approving to accept the quote of \$16,110.00 from Municipal Emergency Services of Sanford, MI for six (6) confined space self-contained breathing apparatus's to be used by the Niles Fire Department.
4. Consideration of approving to apply for the Department of Energy's GRIP (Grid Resilience and Innovation Partnerships) grant 40107 through the Michigan Municipal Electric Association (MMEA), commit to local match contributions, and authorize the Utilities Manager to act as point of contact and authorized representative.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

5. Consideration of approving for the Utilities Department Electric Division to purchase \$7,221.68 worth of power line equipment from Power Line Supply of Reed City, MI and Border States of Grand Haven, MI in preparation for the Broadway Substation Removal Project and authorize the Utilities Manager to sign the proposal.

6. Consideration of approving for the Utilities Department Electric Division to purchase a hydraulic derrick from Altec Industries, Inc. of Birmingham, AL at an approximate cost of \$229,486.00 and authorize the Utilities Manager to sign the purchase order.
7. Consideration of approving for the Utilities Department Electric Division to purchase an electric meter test system from Radian Research, Inc. of Lafayette, Indiana for \$5,660 and allow the Utilities Manager to sign the purchase order.
8. Consideration of approving for the City of Niles City Hall to enter into a contract with Jones & Jones Cleaning with a monthly fee of \$1,130.00 per year, through years 2023-2025 and authorize the Mayor to sign the contract agreement.

**FINANCIAL MANAGER’S REPORT:**

- October 2022 Financials
- November 2022 Financials
- December 2022 Financials

**UTILITIES MANAGER’S REPORT:**

- Behind the Meter Generation (BTM) Questionnaire

**OTHER ITEMS FOR BOARD DISCUSSION:**

**ADJOURNMENT**