



# CITY OF NILES

## BOARD OF PUBLIC UTILITIES MEETING AGENDA March 18, 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 February 19, 2024.
2. Consideration of approving for the Utilities Department to emergency purchase repair parts for two (2) Vaughan Chopper Pumps in the amount of \$17,346.00 from JGM Valve Corporation of Commerce, MI for use at the Wastewater Treatment Plant (WWTP).
3. Consideration of approving for the Utilities Department to accept the invoice in the amount of \$5,322.76 from Precision Electric of Mishawka, IN for the emergency repair of the Western Electric Flygt submersible pump for use at the Western lift station located at Chicago Rd. and US 12.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion  
Items for Board Action

FINANCIAL MANAGER'S REPORT:

- January 2024 Financials
- 2023 Annual Report

UTILITIES MANAGER'S REPORT:

- Patrick Bowland (CEO) MPPA

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT