



# CITY OF NILES

## BOARD OF PUBLIC UTILITIES MEETING AGENDA April 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 March 18, 2024.
2. Consideration of approving for the Utilities Department to emergency purchase repair parts for the Vaughan Chopper Pump in the amount of \$6,670.25 from JGM Valve Corporation of Commerce, MI for use at the Wastewater Treatment Plant (WWTP).

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

3. Consideration of approving for the Utilities Department to purchase two (2) additional concurrent licenses for Caselle Financial Software from Civic Systems of Madison, WI in the amount of \$4,000 and authorize the Mayor to sign the agreement.
4. Consideration of approving to accept the quote from Power Line Supply of Reed City, MI in the amount of \$8,914.28 for the Utilities Department to purchase four electric cabinets and authorize the Utilities Manager to sign the purchase order.

FINANCIAL MANAGER'S REPORT:

- February 2024 Financials

UTILITIES MANAGER'S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT