



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA May 15, 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 April 17, 2023.
2. Consideration of approving to accept the quote of \$9,500.00 from Integrity Solutions Field Services of Alma, Michigan for the purchase of services to perform external corrosion inspection of gas lines at the Wastewater Treatment Plant (WWTP).
3. Consideration of approving to accept the bid of \$58,368.58 from A. Meredith Schneider of East Point, GA for the purchase of 130 wood utility poles.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

4. Consideration of approving for the Utilities Department Electric Division to purchase a 1500kVA transformer from Herrman & Goetz, Inc. of South Bend, Indiana in the amount of \$30,000 and allow the Utilities Manager to sign the purchase order.

FINANCIAL MANAGER'S REPORT:

- Write-Off Report
- March 2023 Financials

UTILITIES MANAGER'S REPORT:

- AMI Proposal

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT