



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA June 19, 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 May 15, 2023.
2. Consideration of approving to renew the surcharge placed on customers' electric bills in accordance with Michigan's Low Income Energy Assistance Program.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

3. Consideration of approving for the Utilities Department Electric Division to hire T&R Electric of Coloma, SD to rebuild a 12 KVA transformer removed from the Industrial Substation, and authorize the Utilities Manager to sign the proposal.
4. Consideration of approving for the Utilities Department Electric Division to engage Commonwealth Associates, Inc. of Jackson Michigan for a Southside Substation Expansion Scoping Document, at a cost of \$15,000 and authorize the Mayor to sign the proposal.
5. Consideration of approving to terminate an easement along the Dowagiac River between the City and the property owner parcel ID 11-14-0013-0015-00-7 and authorize the City administrator to sign the release.

6. Consideration of approving for an updated Facilities Agreement between the City of Niles, American Electric Power Service Corporation (AEPSC), and the Michigan Public Power Agency (MPPA) for the “South Side Delivery Point”, and authorize the Mayor to sign the agreement.

FINANCIAL MANAGER’S REPORT:

- April 2023 Financials

UTILITIES MANAGER’S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT