



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA September 18, 2023

4:00 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 August 21, 2023.
2. Consideration of approving to grant an easement across 1409 North Front Street to 1335 North Front Street and authorize the Mayor and City Clerk to sign the easement.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

3. Consideration of approving for the Electric and Water Divisions to spend \$2,800.00 to have Furkis Architectural Consulting of Berrien Center, MI construct a master plan study for a 5,000 SF steel addition at the service center and authorize the Utilities Manager to sign the proposal.
4. Consideration of approving for the Utilities Department to enter into an agreement with enFocus of Niles, Michigan for documenting and analyzing our existing fiber optic infrastructure at a cost of \$34,000 with a subsidy from Hunter Foundation of \$10,000 (\$24,000 total), and authorize the Mayor to sign the agreement.
5. Consideration of approving for the Utilities Department Water Division to purchase a grapple from Alta Equipment Company of Byron Center, Michigan at a cost of \$12,175 and authorize the Utilities Manager to sign the Purchase Order.

6. Consideration of approving for the Utilities Department to engage Herrman & Goetz, Inc. of South Bend, Indiana to perform preventative maintenance on the transformer bank at Modineer/Pilkington at a cost of \$9,323 and authorize the Mayor to sign the quote.

FINANCIAL MANAGER’S REPORT:

- July 2023 Financials

UTILITIES MANAGER’S REPORT:

- Michigan Cat & Bertrand Easements

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT