



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA October 16, 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 September 18, 2023.
2. Consideration of approving to purchase meter reading equipment maintenance services from JPW Technologies of Audubon, New Jersey in the amount of \$3,614.44.
3. Consideration of approving to accept the revised Septage Receiving Operational Plan 2023 for the Wastewater Treatment Plant (WWTP).

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

4. Consideration of approving for the Utilities Department to extend the Mowing and Grounds Maintenance Contract with MAAC Property Services of Niles, MI for \$28,200 and authorize the Mayor to sign Extension #1.

FINANCIAL MANAGER'S REPORT:

- August 2023 Financials
- Write-Off Report

UTILITIES MANAGER'S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT