



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA November 20, 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 October 16, 2023.
2. Consideration of approving to purchase copiers, printers, service, and support from US Business Systems of Elkhart, IN in the amount of \$115,335.73.
3. Consideration of approving to purchase new computers for multiple Divisions within the City from Dell Marketing LP of Round Rock, TX in the amount of \$16,130.62.
4. Consideration of approving for the emergency purchase in the amount of \$12,434.82 from H&G Services of Mishawaka, IN for diagnosis and repair of Office & Lab (O&L) heat/cool unit at the Wastewater Treatment Plant (WWTP).
5. Consideration of approving of an emergency purchase in the amount of \$12,399.71 by the Utilities Department from Hermann & Goetz, Inc. of Mishawaka, IN for repair to a station transformer.
6. Consideration of approving of an emergency purchase in the amount of \$4,975 by the Utilities Department from Peerless Midwest of Mishawaka, IN for the installation of a 4-inch water meter at 1951 Oak St.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion

Items for Board Action

7. Consideration of approving for the Utilities Department to contract with Corpro Waterworks of Medina, OH for an Annual Service Agreement for inspection of the Cathodic Protection System of the City's five (5) water tanks in the amount of \$4,625.00, and allow the Utilities Manager to sign the Service Agreement.
8. Consideration of approving for the Utilities Department to extend the Tree Trimming and Line Clearance contract with Tree Servants of Plymouth, IN for 2024 and authorize the Mayor to sign Extension #1.

FINANCIAL MANAGER'S REPORT:

UTILITIES MANAGER'S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT