

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Wednesday, February 14, 2018

Meeting to be held at 1700 Eaton Drive

4:00 P.M.

1. Call to Order / Roll Call
2. Approve Meeting Agenda (including consent agenda, proposed agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the January 18, 2018 Board Meeting
 - B. Receive and File January 2018 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$1,603,563.55 in total)
 1. In the amount of \$1,315,757.21 from the Operation & Maintenance Fund
 2. In the amount of \$287,806.34 from the Renewal & Replacement Fund
 - D. Confirm Purchase Requisitions (\$20,190 in total)
 1. PR #14816, St. John Truck and Trailer Service, \$7,496 (Rear axle and differential rebuild for digger truck)
 2. PR #14823, Dubric Packing and Seals, \$5,954 (Parts to rebuild ash pumps)
 3. PR #14825, Power Line Supply, \$6,740 (LED streetlight fixtures)
4. Public Comment Period
5. General Manager's Report
 - A. Other Board Action and Discussion Items
 1. Sims 3 Condition Assessment (Erik Booth)
 2. Transmission Service Presentation (David Walters)
 3. IRP Planning Presentation and Staff Recommendations (David Walters)
6. Other Business
7. Adjourn