

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA

Thursday, September 20, 2018
Meeting to be held at 1700 Eaton Drive
4:00 P.M.

1. Call to Order / Roll Call
2. Approve Meeting Agenda (including proposed consent and other agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the August 16, 2018 Board Meeting
 - B. Receive and File August 2018 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$5,079,689.22 in total)
 1. In the amount of \$4,570,046.72 from the Operation & Maintenance Fund
 2. In the amount of \$509,642.50 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$158,662 in total)
 1. PO #20153, Northern Boiler Mechanical Contractor, \$8,376 (Emergency repairs to Sims 10" tailwater piping)
 2. PO #20157, CDW Computer Government, \$9,277 (Microsoft Windows Server 2016 software)
 3. PO #20159, ABB Service, \$13,411 (Sims boiler control tuning)
 4. PO #20161, A Meredith Scheider Company, \$11,468 (Power poles)
 5. PO #20162, Wolverine Power Supply, Inc., \$8,000 (Apprentice lineman training program fees)
 6. PO #20177, Northern Boiler Mechanical Contractor, \$6,161 (Emergency repairs to high pressure ash line)
 7. PO #20188, PCM Sales, Inc., \$6,472 (Microsoft Office 365 1-year software subscriptions)
 8. PO #20193, Wheeler World, Inc., \$9,388 (Repairs to diesel engine #1)
 9. PO #20203, Corrosion Fluid Products Corporation, \$7,291 (Replacement strainer for low pressure ash system)
 10. PO #20204, Galloup Company, \$18,120 (Stainless steel flanges for failed tailwater line repairs)
 11. PO #20205, Buist Electric, \$31,025 (Low voltage assessment and testing as identified in Black and Veatch Life Assessment Report)
 12. PO #20206, Corrosion Fluid Products Corporation, \$6,837 (Valves for bottom ash system emergency repairs)
 13. PO #20210, Intron Energy Info Systems, \$8,484 (Annual MV90 metering software support and license)
 14. PO #20214, Stock Equipment Company, \$14,352 (Sims chain gate replacement)
 - E. Approve FY 2018 Year-End Write Off as Recommended by Finance Manager
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$1,931,934 in total)
 1. PO #20189, Structural Preservation System, \$18,300 (Chimney and duct safety inspection highlighted in Sims condition assessment)
 2. PO #20213, Power Line Supply Company, \$13,696 (Pad-mount 3-phase fused sectionalizing cabinets)
 3. PO #20216, Bridgewell Resources, LLC, \$11,836 (36 power poles to replenish stock)
 4. PO #20222, Adams Remco, Inc., \$5,502 (Toshiba printer/copier for office)
 5. PO #20223, Resco, \$40,729 (20 pad-mount transformers and basements)

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6. PO #20224, C.C. Power, LLC, \$1,301,290 (69 kV transmission line re-build North to Morford Substation project construction contract)
 7. PO #20225, Transamerican Power Products, \$235,142 (69 kV transmission line re-build North to Morford Substation project steel poles order #4)
 8. PO #20226, Sustainable Strategies DC, \$12,000 (Produce funding “resource roadmap” for potential assistance in Sims closure activities and site remediation)
 9. PO #20229, Rockford Construction, \$256, 931 (Service garage maintenance and remodel)
 10. PO #20230, Power Line Supply Company, \$36,508 (69 kV transmission line re-build North to Morford Substation project insulators and related hardware)
- B. Other Board Action and Discussion Items
1. Review Sims status summary
 2. Review MPPA Quarterly Power Supply Plan for Grand Haven dated July, 2018
 3. Authorize MPPA Energy Services Project 25-year Solar Transaction
 4. Authorize MPPA Energy Services Project 2021 and 2022 Annual Transactions
 5. Sims Auxiliary Boiler Presentation (Erik Booth) – Downtown Snowmelt Agreement System Review
 6. Review City Council Resolution of September 4, 2018 and discuss any desired response by the Board
6. Other Business
- A. Potential Closed Session Attorney-Client Privileged and Confidential Information
7. Adjourn