

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, August 15, 2019

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 July 18, 2019 Board Meeting
 - B. Receive and File July 2019 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$2,389,851.21 in total)
 1. In the amount of \$1,693,645.89 from the Operation & Maintenance Fund
 2. In the amount of \$696,205.32 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$166,088 in total)
 1. PO #20819, Z Services LLC, \$14,400 (Eaton Drive cleaning services)
 2. PO #20820, WGHN Radio Station, \$6,960 (Annual community outreach program)
 3. PO #20823, Shoreline Metal Fabricators, \$20,000 (Emergency repairs to fabricate 4 stainless cone reducers for scrubber module during forced outage)
 4. PO #20832, Babcock & Wilcox Company, \$10,137 (Replacement springs for pulverizer repairs during forced outage)
 5. PO #20834, United Conveyor Supply Company, \$17,946 (Bottom ash piping)
 6. PO #20836, Black & Veatch, \$29,850 (Asset 360 remote monitoring and assessment services through EOL)
 7. PO #20864, Holland Litho Printing Service, \$5,042 (Energy waste reduction/renewable energy brochure/annual report printing)
 8. PO #20872, Kent Power Inc., \$31,221 (Reclosure replacement)
 9. PO #20873, Kent Power Inc., \$30,532 (Contract line services)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$60,342 in total)
 1. PO #20850, RESCO, \$16,540 (Two 150 kVA padmount transformers)
 2. PO #20851, Power Line Supply Company, \$16,201 (Six underground fuse cabinets)
 3. PO #20861, RESCO, \$9,820 (One 300 kVA padmount transformer)
 4. PO #20867, TSE International, Inc., \$6,006 (Wire pulling system)
 5. PO #20876, Power Line Supply Company, \$11,775 (Primary underground cable)
 - B. Other Board Action and Discussion Items
 1. Approve Fiscal Year End Write Offs
 2. Initial Review of Draft Board By-laws
 3. Initial Review of Draft Electric Service Rules, Standards, & Rates
6. Other Business
7. Adjourn