

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, October 17, 2019

Meeting to be held at 1700 Eaton Drive

4:00 P.M.

1. Call to Order / Roll Call / Excuse Absent Members
2. Approve Meeting Agenda (including proposed consent and other agenda items, and any additions or deletions)
3. Consent Agenda
 - A. Approve Minutes of the September 19, 2019 Board Meeting
 - B. Receive and File September 2019 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$2,296,392.11 in total)
 1. In the amount of \$2,163,043.86 from the Operation & Maintenance Fund
 2. In the amount of \$133,348.25 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$118,240 in total)
 1. PO #20944, Futura Systems, Inc. \$17,400 (Annual GIS mapping software support)
 2. PO #20951, Golder Associates, Inc., \$6,800 (EGLE required groundwater monitoring plan)
 3. PO #20961, Northern A-1 Services, Inc., \$17,567 (Vacuum service for ash hoppers)
 4. PO #20967, Michigan Electric Cooperative Association, \$17,735 (Annual safety training)
 5. PO #20968, Kent Power Inc., \$31,444 (Contracted lineman services)
 6. PO #20973, Westshore Consulting, \$5,800 (Sims site survey)
 7. PO #20978, Great Lakes Compressed Air, Inc., \$6,304 (Oxidation air blowers service)
 8. PO #20983, Grace Consulting, Inc., \$15,190 (Mercury stack testing)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$284,510 in total)
 1. PO #20984, Power Line Supply Company, \$16,622 (West Spring Lake Road phase two project hardware)
 2. PO #20985, Newkirk Electric Associates, \$203,440 (West Spring Lake Road phase two project construction contract)
 3. PO #20988, Network Environmental, Inc., \$7,400 (Relative Accuracy Test Audit (or RATA) of Continuous Emission Monitoring System (or CEMS))
 4. PO #20989, Network Environmental, Inc., \$6,238 (4th quarter stack testing in accordance with EGU MATS)
 5. PO #20992, Power Line Supply Company, \$6,685 (Annual fire-retardant uniform order)
 6. PO #21003, Progressive AE, \$44,125 (Engineering services for interim snowmelt system design and construction oversight)
 - B. Other Board Action and Discussion Item
 1. Fiscal Year 2019 Annual Audit Presentation (Vredeveld Haefner)
 2. Approve Public Act 152 Annual Exemption for January 1 – December 31, 2020
 3. Approve 3-year Lease with Pere Marquette Partners I LLC for Suites C and D at 333 Jackson Street
 4. Advance Metering Infrastructure (AMI) Progress Update
6. Other Business
 - A. Discuss date of November Board meeting (now scheduled for November 7, 2019)
 - B. Proposed 2020 Board Meeting Schedule
7. Adjourn