

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA

Wednesday, November 13, 2019
Meeting to be held at 1700 Eaton Drive
4:00 P.M.

1. Call to Order / Roll Call / Excuse Absent Members
2. Oath of Office for New Board Member
3. Election of Board Chair and Vice-Chair
4. Approve Meeting Agenda (including proposed consent and other agenda items, and any additions or deletions)
5. Consent Agenda
 - A. Approve Minutes of the October 17, 2019 Board Meeting
 - B. Receive and File October 2019 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$2,438,981.76 in total)
 1. In the amount of \$2,266,382.10 from the Operation & Maintenance Fund
 2. In the amount of \$172,599.66 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$33,705 in total)
 1. PO #20928, Duratech Systems, LLC, \$11,710 (Scrubber rubber repairs)
 2. PO #20994, McCormick Sand, Inc., \$16,013 (Pond cleanout and transportation)
 3. PO #21019, Jaffe Raitt Heuer & Weiss, \$5,982 (CCR legal services)
6. Public Comment Period
7. General Manager's Report
 - A. Purchase Orders (\$592,480 in total)
 1. PO #21009, PCM Sales, Inc., \$5,141 (Fiscal year computer purchases)
 2. PO #21026, Power Line Supply, \$107,448 (Island Substation rebuild 10 x 138kV switches)
 3. PO #21028, Irby Utilities, \$46,470 (Island Substation rebuild 2 x 15 kV switches)
 4. PO #21031, CDW Computer, \$37,903 (Replace 3 network switches and Cisco security software support for 3 years)
 5. PO #21035, Siemens Industry, Inc., \$160,333 (Island Substation rebuild 11 x 15 kV breakers)
 6. PO #21036, Siemens Industry, Inc., \$201,520 (Island Substation rebuild 4 x 138 kV breakers)
 7. PO #21037, ABB, \$33,665 (Island Substation rebuild 5 x 69 kV PTs)
 - B. Other Board Action and Discussion Item
 1. Resolution in Honor of Director VanderMolen's Years of Service
 2. Resolution Regarding Information Sharing with City Council
 3. Sims operational update
 4. Annual Calendar Year 2018 Michigan Electric Utility Average Revenue Per kWh (EIA Data)
8. Other Business
9. Adjourn