

GRAND HAVEN BOARD OF LIGHT AND POWER  
MEETING AGENDA

Thursday, December 19, 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 November 13, 2019 Board Meeting
  - B. Receive and File November 2019 Financial Statements and Power Supply and Sales Dashboard
  - C. Approve Payment of Bills (\$2,185,931.11 in total)
    1. In the amount of \$1,748,631.28 from the Operation & Maintenance Fund
    2. In the amount of \$437,299.83 from the Renewal & Replacement Fund
  - D. Confirm Purchase Orders (\$70,863 in total)
    1. PO #21054, Kent Power, Inc., \$35,134 (Contract lineman services)
    2. PO #21046, CDW Computer Government, \$5,907 (3-year Cisco firewall support)
    3. PO #21062, Kent Power, Inc., \$21,122 (Contract lineman services)
    4. PO #21089, State of Michigan, \$8,700 (NPDES annual 2020 permit fee)
4. Public Comment Period
5. General Manager's Report
  - A. Purchase Orders (\$231,611 in total)
    1. PO #21047, Windemuller Electric, Inc., \$28,825 (Sims site security cameras)
    2. PO #21061, DataVoice International, Inc., \$13,700 (AMI/OMS software integration services)
    3. PO #21065, Asplundh Tree Expert, Inc., \$92,595 (Annual tree trimming contract)
    4. PO #21071, NISC, \$16,500 (AMI/CIS integration and meter data management system)
    5. PO #21076, Gorno Ford, \$67,840 (2 x Ford F150 pickup trucks for FY2020 vehicle replacement program purchased under state MiDEAL program)
    6. PO#21081, Bridgewell Resources, LLC, \$12,151 (Treated wood power poles to replenish stock)
  - B. Other Board Action and Discussion Item
    1. Discussion of Security Deposits and PA 95 of 2013 (Low-Income Michigan Energy Assistance Fund - LIEAF)
    2. Award Sims Demolition Contract (PO #21093, Bierlein Companies, Inc., \$5,053,333)
    3. Award AMI Equipment Contract (PO #21087, Landis & Gyr Technology, Inc., \$1,916,229)
    4. Approval of Resolution Authorizing Notice of Intent to Issue Bonds
    5. Approve Financial Advisor Agreement with PFM
    6. MPPA 4<sup>th</sup> Quarter 2019 Power Supply Plan Quarterly Report for GHBLP
6. Other Business
7. Adjourn