

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, January 16, 2020

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 December 19, 2019 Board Meeting
  - B. Receive and File December 2019 Financial Statements and Power Supply and Sales Dashboard
  - C. Approve Payment of Bills (\$1,569,262.62 in total)
    1. In the amount of \$1,459,940.17 from the Operation & Maintenance Fund
    2. In the amount of \$109,322.45 from the Renewal & Replacement Fund
  - D. Confirm Purchase Orders (\$89,463 in total)
    1. PO #21099, Power Delivery Program, Inc., \$11,322 (System operator certification program)
    2. PO #21107, Black & Veatch, \$14,530 (Final plant performance monitoring)
    3. PO #21111, Itron, Inc., \$8,908 (MV90 annual metering software license)
    4. PO #21112, DataVoice International, Inc., \$17,417 (Annual hosted OMS software license)
    5. PO #21116, Northern Boiler Mechanical Contractor, \$5,767 (Three leak repairs)
    6. PO #21118, Kent Power, Inc., \$22,571 (Contract lineman services)
    7. PO #21129, Kent Power, Inc., \$8,948 (Contract lineman services)
4. Public Comment Period
5. General Manager's Report
  - A. Purchase Orders (\$480,782 in total)
    1. PO #21095, GRP Engineering, Inc., \$12,000 (Contract and construction engineering and administration services for WSLR Phase 2 project)
    2. PO #21119, Interphase Office Interiors, \$14,429 (Control room furniture for 1700 Eaton Drive)
    3. PO #21121, Power Line Supply, \$33,315 (Pole-mount transformers for voltage conversion project along Taylor Street)
    4. PO #21124, Resco, \$150,689 (Structural steel for the Island Substation rebuild)
    5. PO #21127, Northern Star, \$270,349 (Control house building and relay and control panels for Island Substation rebuild)
  - B. Other Board Action and Discussion Item
    1. Approval of modified Resolution Authorizing Notice of Intent to Issue Bonds
    2. 2019 GHBLP Customer Satisfaction Study Report (conducted by GreatBlue)
6. Other Business
  - A. Schedule special Board work session in February
7. Adjourn