

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, March 19, 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 February 20, 2020 Board Meeting and Work Session
 - B. Receive and File February 2020 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$1,779,369.11 in total)
 1. In the amount of \$1,551,573.71 from the Operation & Maintenance Fund
 2. In the amount of \$227,795.40 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$40,830 in total)
 1. PO #20951-1, Golder Associates, \$7,655 (EGLE required monitoring plan)
 2. PO #21189, Northern Boiler Mechanical Contractors, \$5,352 (Fly ash line repairs)
 3. PO #21218, Northern A-1 Services, Inc., \$27,823 (Ash removal after Sims shutdown)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$110,060 in total)
 1. PO #21194, GRP Engineering, Inc., \$89,000 (Island substation engineering services associated construction oversight and contract administration)
 2. PO #21202, Power Line Supply Company, \$21,060 (90 LED boulevard street light fixtures)
 - B. Other Board Action and Discussion Item
 1. Update on Harbor Island redevelopment project (nothing to report on RICE evaluation)
 2. Approve and award contract (conditionally) for CCR Pond remediation on Harbor Island
6. Other Business
7. Adjourn