

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, May 21, 2020
Meeting to be held Electronically Via Zoom Meeting
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 April 23, 2020 Board Meeting
 - B. Receive and File April 2020 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$3,428,894.00 in total)
 1. In the amount of \$2,141,537.04 from the Operation & Maintenance Fund
 2. In the amount of \$1,287,356.96 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$127,543 in total)
 1. PO #21295, Bridgewell Resources, LLC., \$12,098 (Wood power poles to replenish inventory)
 2. PO #21298, Mid-Michigan Railroad, \$14,280 (2018 railroad flagman services during 69 kV transmission rebuild project)
 3. PO #21301, Holland Litho Printing Service, \$5,082 (Printing for Plugged In Newsletter)
 4. PO #21305, Arch Environmental Group, \$6,745 (LabPack disposal of old and unused chemicals prior to Sims demolition, includes mercury switches)
 5. PO #21306, Northern A-1 Services, Inc., \$10,473 (Disposal of acid, cleaning of demineralizer sulfuric acid and sodium hydroxide tanks, cleaning of neutralization basin)
 6. PO #21315, Michigan Electric Co-op Association (MECA), \$55,650 (Three-year contract for distribution safety training @ \$18,550 annually)
 7. PO #21321, CDW Computer Government, \$9,355 (Computers and monitors)
 8. PO #21322, Power Line Supply, \$8,460 (Secondary triplex wire for Taylor Street Project)
 9. PO #21329, Vivid Learning Systems, Inc., \$5,400 (On-line safety training for FY2021)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$24,523 in total)
 1. PO #21317, Power Line Supply, \$24,523 (15 Polemount transformers)
 - B. Other Board Action and Discussion Item
 1. Approve Setting PCA to Zero for FY 2021
 2. Approve FY 2021 Budget and CIP
 3. Discussion of Resumption of Customer Disconnects After Winter Heating Season and Coronavirus Extension
 4. Review and approve proposals from ProgressiveAE for Harbor Island Redevelopment
 5. Bond Financing Update
 6. 2020 Harbor Island CCR Project Update
6. Other Business
7. Adjourn