

GRAND HAVEN BOARD OF LIGHT AND POWER  
MEETING AGENDA  
Thursday, June 18, 2020  
Meeting to be held at 1700 Eaton Drive for Board Members  
and Electronically for the Public 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 May 21, 2020 Board Meeting and the June 11, 2020 Board Work Session
  - B. Receive and File May 2020 Financial Statements and Power Supply and Sales Dashboard
  - C. Approve Payment of Bills (\$3,284,539.84 in total)
    1. In the amount of \$2,054,794.95 from the Operation & Maintenance Fund
    2. In the amount of \$1,229,744.89 from the Renewal & Replacement Fund
  - D. Confirm Purchase Orders (\$85,641 in total)
    1. PO #20888-8, Jaffe Raitt Heur & Weiss, \$15,288 (Legal services for CCR compliance issues)
    2. PO #20934-2, Trace Analytical, \$5,224 (Additional groundwater sampling required for CCR compliance)
    3. PO #20985-1, Newkirk Electric Associates, \$5,620 (Change order for West Spring Lake Road phase 2 project)
    4. PO #21337, Precision Trenching, Inc., \$12,224 (Directional bore 168<sup>th</sup> Avenue)
    5. PO #21338, McCormick Sand, Inc., \$13,149 (Bottom ash disposal)
    6. PO #21341, BMM Diesel Service, LLC, \$8,178 (Backyard machine repair)
    7. PO #21344, Golder Associates, Inc., \$5,431 (Monitoring well engineering)
    8. PO #21348, PCM Sales, Inc., \$6,367 (3-year renewal of Sophos antivirus software)
    9. PO #21358, WGHN Radio Station, \$6,960 (FY 21 Community outreach programming)
    10. PO #21359, Z Services, LLC, \$7,200 (Six months cleaning services Eaton Drive)
4. Public Comment Period
5. General Manager's Report
  - A. Purchase Orders (\$497,767 in total)
    1. PO #20621-1, Golder Associates, Inc., \$32,000 (Additional Sims site groundwater monitoring program management)
    2. PO #21330, Northern Boiler Mechanical Contractors, \$316,000 (Snowmelt hot water heater installation)
    3. PO #21339, R. L. Deppmann Company, \$26,250 (Snowmelt system air/dirt separator replacement)
    4. PO #21351, Northern Boiler Mechanical Contractors, \$5,500 (Snowmelt concrete pads)
    5. PO #21354, GRP Engineering Services, \$32,000 (Engineering services for North Substation transformer relocation project)
    6. PO #21355, GRP Engineering Services, \$73,000 (Engineering services for Osipoff Substation transformer and reclosure upgrade project)
    7. PO #21361, Border States Electric, \$13,017 (Wood power poles to replenish inventory)
  - B. Other Board Action and Discussion Item
    1. Approve MPIA – GHBLP Administrative Services Agreement
    2. Continued Discussion of Potential Changes to Board's Customer Deposit Rules
    3. Act 95 Opt-out consideration
    4. Approve Bond Resolution and First Supplemental Bond Resolution (Recommend City Council Action)
    5. Approve Bank Selection for BAN and Bond Underwriting Services

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6. Diesel Plant Redevelopment RFP Solicitation Update
6. Other Business
  - A. Schedule Next Board Work Session
7. Adjourn