

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, August 20, 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 July 16, 2020 Special Board Meeting and July 16, 2020 Board Meeting
 - B. Receive and File July 2020 Financial Statements and July Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$4,970,568.97 in total)
 1. In the amount of \$2,828,279.37 from the Operation & Maintenance Fund
 2. In the amount of \$2,142,289.60 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$213,995 in total)
 1. PO #21429, Northern A-1 Services, Inc., \$6,657 (Diesel Plant cleaning and disposal)
 2. PO #21439, Insight Public Sector, Inc., \$10,320 (Microsoft 365 with Exchange Online 2020-2021 software charges)
 3. PO #21440, Survalent Technology, Inc., \$26,758 (3-year SCADA system software subscription and support 2020-2023)
 4. PO #21453, Trace Analytical, \$20,000 (Environmental testing associated with coal combustion residuals impoundment closure)
 5. PO #21454, Ottawa County Farms Landfill, \$21,460 (July landfill disposal of coal combustion residuals associated with impoundment closure)
 6. PO #21455, Cordes, Inc., \$8,400 (Hauling of coal combustion residuals to landfill)
 7. PO #21457, Futura Systems, Inc., \$17,400 (Annual software support and licensing charges for GIS mapping software)
 8. PO #21466, Burns & McDonnell Michigan Inc., \$103,000 (Engineering assistance and reviews during Sims Power Plant demolition)
4. Public Comment Period
 - A. Andy Boatright, General Manager Zeeland BPW – Present Resolution of Appreciation
5. General Manager's Report
 - A. Purchase Orders (\$470,782 in total)
 1. PO #21446, Power Line Supply Company, \$11,167 (Electrical cabinets to replenish inventory)
 2. PO #21450, Altec Industries, Inc., \$263,543 (2022 digger derrick truck consistent with vehicle replacement program)
 3. PO #21452, Osmose Utility Services, Inc., \$133,545 (Wood power pole inspections for entire distribution system)
 4. PO #21462, RESCO, \$12,637 (Wood power poles to replenish inventory)
 5. PO #21463, Irby Utilities, \$10,230 (6 x 50 kVA padmount transformers for inventory)
 6. PO #21464, Audio Visual Innovations, \$39,660 (Audio/visual equipment for large conference room)
 - B. Other Board Action and Discussion Item
 1. ProgressiveAE planning progress report on Sims site
 2. Approve Hometown Connections Organizational Check-up and Strategic Planning Proposal
 3. Approve Boileau Communications Proposal
 4. Approve Proposed Mobile Home Community Utility Deposit Agreement
 5. Sims Demolition and Site Progress Report (Erik Booth)
 6. AMI Installation Progress Report (Rob Shelley)

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6. Other Business
 - A. MPPA, MMEA & Ranger Power Assembly Solar site tour (September 2, 2020, 9 AM- 11AM)
7. Adjourn