

GRAND HAVEN BOARD OF LIGHT AND POWER  
MEETING AGENDA  
Thursday, October 15, 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 consent agenda and other agenda items, and any additions or deletions)
3. Consent Agenda
  - A. Approve Minutes of the October 1, 2020 Board Meeting (including separate closed session minutes)
  - B. Receive and File September 2020 Financial Statements and August Power Supply and Sales Dashboard
  - C. Approve Payment of Bills (\$3,359,829.46 in total)
    1. In the amount of \$2,196,881.20 from the Operation & Maintenance Fund
    2. In the amount of \$1,162,948.26 from the Renewal & Replacement Fund
  - D. Confirm Purchase Orders (\$97,280 in total)
    1. PO #21453-2, Trace Analytical, \$20,000 (Addition to blanket CCR testing and laboratory services for ongoing Sims site remediation)
    2. PO #21477-4, Cordes, Inc., \$12,651 (CCR/Coal pile material trucking to landfill for ongoing Sims site remediation efforts)
    3. PO #21477-5, Cordes, Inc., \$50,000 (Addition to blanket CCR/Coal pile material trucking to landfill for ongoing Sims site remediation efforts)
    4. PO #21514, Double L Enterprises, \$14,629 (Disconnect city water lines as part of Sims demolition activities)
4. Public Comment Period
5. General Manager's Report
  - A. Purchase Orders (\$126,405 in total)
    1. PO #21525, RESCO, \$55,182 (Wood poles for upcoming fall/winter voltage conversation project)
    2. PO #21527, Irby Utilities, \$16,930 (2 x 150 kVA pad-mount transformers to replenish BLP stock)
    3. PO #21528, Irby Utilities, \$54,293 (33 x 25-100 kVA pole-mount transformers for upcoming fall/winter voltage conversion project)
  - B. Other Board Action and Discussion Item
    1. Sims site CCR environmental assessment and BLP response presentation (Golder/Erik Booth)
    2. Approval of conceptual Sims Site Redevelopment Master Plan and Program Statement presented last month by ProgressiveAE and direction to BLP Staff for further review, design, and evaluation (Erik Booth)
    3. Preliminary review of Diesel Plant purchase and redevelopment proposals (David Walters/Greg Holcombe)
6. Other Business
7. Adjourn