

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, November 5, 2020
Meeting to be held at 1700 Eaton Drive for Board Members
and Electronically for the Public via Zoom Meeting
7:00 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. Auditors presentation of GHBLP FY 2020 Financial Statements (Vredeveld Haefner)
4. Consent Agenda
 - A. Approve Minutes of the October 15, 2020 Board Meeting
 - B. Confirm Purchase Orders (\$142,388 in total)
 1. PO #20888-13, Jaffe, Raitt, Heuer & Weiss, \$7,290 (Legal services RE: CCR compliance)
 2. PO #21184-1, Newkirk Electric Associates, \$16,253 (Change orders for Taylor Street Voltage Conversion Project)
 3. PO #21454-2, Ottawa County Farms Landfill, \$44,116 (Sims site environmental remediation)
 4. PO #21454-3, Ottawa County Farms Landfill, \$69,632 (Sims site environmental remediation)
 5. PO #21547, Morrison Industrial Equipment, \$5,097 (Repair forklift)
5. Public Comment Period
6. General Manager's Report
 - A. Purchase Orders (\$166,007 in total)
 1. PO #21533, Altec Industries, Inc., \$8,007 (Annual testing and inspections for bucket and digger trucks)
 2. PO #21541, Get-R-Cut, \$158,000 (Annual contract tree trimming – 4 sections)
 - B. Other Board Action and Discussion Item
 1. Approve Resolution to Exempt GHBLP From Requirements of Act 152 For Calendar Year 2021
 2. Approve Next Phase of Engineering and Architectural Design Work for the Sims Site Redevelopment Project
 3. Financial Review (Shifting Costs in FY2021 Budget)
7. Other Business
8. Adjourn