

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, February 18, 2021
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 January 20 and 21, 2021 Board Meetings
 - B. Receive and File January 2021 Financial Statements and January Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$3,400,634.37 in total)
 1. In the amount of \$2,206,517.03 from the Operation & Maintenance Fund
 2. In the amount of \$1,194,117.34 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$115,874 in total)
 1. PO #20888-16, Jaffe, Raitt, Heuer, & Weiss, \$16,201 (Sims site CCR and environmental legal fees)
 2. PO #21454-9, Ottawa County Farm Landfill, \$14,329 (Landfill disposal fees associated with CCR and coal pile)
 3. PO #21541-1, Get-R-Cut, \$15,750 (Change order for additional work within annual tree trimming and removal contract)
 4. PO #21673, State of Michigan, \$39,547 (Sims air quality fee as required by 2020 operations)
 5. PO #21683, DataVoice International, \$15,792 (Annual 2021 hosting and support fees for OMS)
 6. PO #21691, Buist Electric, \$6,605 (Snowmelt meter installation)
 7. PO #21692, IPKeys Power Partners, Inc., \$7,650 (Annual network cyber security monitoring subscription)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$72,408 in total)
 1. PO #21668, Michigan CAT, Inc., \$62,678 (Skid steer replacement)
 2. PO #21699, Precision Trenching, Inc. \$9,730 (Columbus Street directional bore)
 - B. Other Board Action and Discussion Item
 1. Strategic Plan Development Update (Tim Blodgett, President and CEO Hometown Connections)
 2. Approve Arthur Siegal Special Legal Counsel to handle certain environmental matters for the BLP (Erik Booth)
 3. Review 2020 Customer Satisfaction Survey dated January 15, 2021 conducted by GreatBlue
 4. Approve Diesel Plant Sale and Redevelopment Proposal (Greg Holcombe, Principal, Urban Innovations)
 5. Discussion of Board e-mail communications using GHBLP.org addresses
 - a. February 8, 2021 Board letter from Jon Jellema, for GHEO
 - b. Hometown Connections GHBLP Business Readiness Risk Assessment Comments
 6. Update on Customer Engagement and BLP Community Outreach Efforts
 - a. Copy of February 1, 2021 letter and attachments being distributed to our customers from GHEO
6. Other Business
7. Adjourn