

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, April 22, 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 March 18, 2021 Board Meeting and March 22, 2021 Joint Meeting (including separate closed session minutes)
 - B. Receive and File March 2021 Financial Statements and March Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$3,181,412.89 in total)
 1. In the amount of \$2,259,589.56 from the Operation & Maintenance Fund
 2. In the amount of \$921,823.33 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$140,440 in total)
 1. PO # 20888-18, Jaffe Raitt Heuer & Weiss, \$12,734 (CCR legal services for February)
 2. PO # 20888-19, Jaffe Raitt Heuer & Weiss, \$23,534 (CCR legal services for March)
 3. PO # 21453-6, Trace Analytical, \$20,000 (Sampling, testing, and analytical services for environmental remediation activities on the Sims site)
 4. PO #21541-2, Get-R-Cut, \$10,188 (Change Order No.2 for additional tree trimming services)
 5. PO #21634-1, Golder Associates, Inc., \$5,100 (Out of scope additional environmental services)
 6. PO #21738, Soils and Structures Inc., \$14,000 (Pile cap inspection under Sims Unit 3 foundation)
 7. PO #21742, Northern A-1 Services, \$16,010 (Stormwater removal Unit 3 impoundment)
 8. PO #21744, Golder Associates, Inc., \$32,730 (Foundation soil review)
 9. PO #21765, Holland Litho Printing Service, \$6,144 (Printing for Plugged-In)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$337,607 in total)
 1. PO #21739, NTH Consultants, \$6,500 (Additional air permitting engineering services)
 2. PO #21746, Hydro Chem PSC, \$57,000 (Pump and treat coal yard surface water)
 3. PO #21754, Irby Utilities, \$37,240 (8 x 50 kVA and 8 x 100 kVA pad-mount transformers for BLP stock)
 4. PO #21755, GRP Engineering, \$26,000 (178th Ave distribution rebuild engineering design and contract administration)
 5. PO #21757, Brown Wood Preserving Co., Inc., \$39,822, (120 wood power poles for BLP stock and pole replacement)
 6. PO #21758, RESCO, \$132,975 (9 reclosures for upcoming substation work at Osipoff Substation)
 7. PO #21760, Golder Associates, Inc., \$38,070 (Coal yard closure plan development)
 - B. Other Board Action and Discussion Item
 1. FY 2022-2026 Strategic Plan Approval
 2. Presentation of Financial Projections, Cost-of-Service Summary, and Rate Recommendations (Dan Kasbolm and Mark Beauchamp, Utility Financial Solutions, LLC)
 3. Updated Staff Review of CHP Economic Benefits (Erik Booth)
 4. Updated Cost Estimates of FY 2022-2024 Sims Site Environmental Remediation and Wetlands Mitigation (Erik Booth)
 5. BANs and Revenue Bond Issuance Developments (David Walters and Lynn Diffell)

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6. Initial Presentation of FY 2022 Budget and FY 2022-2026 Capital Plan (David Walters and Lynn Diffell)
6. Other Business
 - A. 2021 MPPA Stakeholders Virtual Meeting Invitation (May 14, 2021, 9 AM-12 PM)
7. Adjourn