

GRAND HAVEN BOARD OF LIGHT AND POWER  
MEETING AGENDA  
Thursday, June 17, 2021  
Meeting to be held at Grand Haven Community Center, 421 Columbus  
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 May 20, 2021 Board Meeting
  - B. Receive and File May 2021 Financial Statements and May Power Supply and Sales Dashboard and MPPA Resource Position Report
  - C. Approve Payment of Bills (\$2,276,980.95 in total)
    1. In the amount of \$1,762,201.44 from the Operation & Maintenance Fund
    2. In the amount of \$514,779.51 from the Renewal & Replacement Fund
  - D. Confirm Purchase Orders (\$165,676 in total)
    1. PO #21454-11, Ottawa County Farms Landfill, \$122,517 (Disposal fees for coal pile)
    2. PO #21477-9, Cordes, Inc., \$17,328 (Coal pile trucking to landfill)
    3. PO #21631-1, Power Line Supply Company, \$ 7,058 (Wire for Glendale Circle)
    4. PO #21814, Precision Trenching, LLC, \$5,863 (Directional boring on Memory Lane)
    5. PO #21820, Exit 16 Fleet Repair, \$5,950 (Truck repair)
    6. PO #21840, WGHN Radio Station, \$6,960 (2021-2022 community outreach program)
4. Public Comment Period
5. General Manager's Report
  - A. Purchase Orders (\$343,871 in total)
    1. PO #21822, Power Line Supply Company, \$6,534 (Underground locating Equipment)
    2. PO #21833, RESCO, \$13,143 (Wood power poles for 178<sup>th</sup> Avenue project)
    3. PO #21834, Power Line Supply Company, \$5,457 (5 x 25 kVA pole-mount transformers)
    4. PO #21835, Newkirk Electric Associates, \$263,458 (Osipoff Substation transformer upgrade project)
    5. PO #21838, Power Line Supply Company, \$26,202 (178<sup>th</sup> Avenue project miscellaneous material order)
    6. PO #21842, Power Line Supply Company, \$29,077 (178<sup>th</sup> Avenue project Hendrix material order)
  - B. Other Board Action and Discussion Item
    1. Annual PA 95 Opt-in/out Resolution Approval (2021-22 LIEAF Surcharge Participation)
    2. Establish BLP MERS HCSP (separate from that now maintained within City program) (HCSP = Retirement Health Care Savings Program)
    3. Presentation of Recent Sims Site Environmental Testing Results
    4. Approve Combined Heat and Power Plant, Operations and Technical Center, and Sims Site Redevelopment Project
    5. Approve Electric Revenue Bond Supplemental Authorizing Resolution
6. Other Business
7. Adjourn