

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, July 15, 2021
Meeting to be held at 1700 Eaton Drive, Grand Haven
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 June 17, 2021 Board Meeting
 - B. Receive and File June 2021 Financial Statements and June Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$3,595,804.29 in total)
 1. In the amount of \$2,392,179.18 from the Operation & Maintenance Fund
 2. In the amount of \$1,203,625.11 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$157,014 in total)
 1. PO #20888-21, Jaffe Raitt Heuer & Weiss, \$9,691 (Sims site environmental legal fees)
 2. PO #21454-12, Ottawa County Farms Landfill, \$50,674 (Landfill disposal fees for Sims site waste materials)
 3. PO #21477-10, Cordes, Inc., \$25,773 (Trucking waste materials to landfill)
 4. PO #21829, Northern Boiler Mechanical Contractors, \$5,626 (Surface water discharge piping installation)
 5. PO #21847, Underwater Construction Corporation, \$6,570 (Seawall inspection)
 6. PO #21849, Michigan CAT, Inc., \$9,406 (Loader repairs and service)
 7. PO #21857, Northern A-1 Services, Inc., \$9,449 (Liquid waste removal and disposal)
 8. PO #21862, Futura Systems, Inc., \$17,325 (GIS software field staking upgrade – setup and annual subscription)
 9. PO #21864, Hometown Connections, \$22,500 (FY 2022 customer survey fees)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$331,253 in total)
 1. PO #21854, Morrison Industrial Equipment, \$41,600 (New purchase of forklift)
 2. PO #21869, Kent Power Inc., \$129,633 (178th Hendrix conversion project construction)
 3. PO #21876, Golder Associates, Inc., \$52,735 (Develop work plan for groundwater study)
 4. PO #21877, Golder Associates, Inc., \$30,100 (North Channel ash investigation)
 5. PO #21880, MATECO Company, \$11,498 (Well drilling North Channel investigation)
 6. PO #21881, MATECO Company, \$65,687 (Well drilling and installation of piezometers)
 - B. Other Board Action and Discussion Item
 1. Approve FY 2021 year-end write-offs
6. Other Business
7. Adjourn