

GRAND HAVEN BOARD OF LIGHT AND POWER
MEETING AGENDA
Thursday, September 16, 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 August 19, 2021 Board Meeting
 - B. Receive and File August 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Approve Payment of Bills (\$4,655,895.67 in total)
 1. In the amount of \$3,830,882.46 from the Operation & Maintenance Fund
 2. In the amount of \$825,013.21 from the Renewal & Replacement Fund
 - D. Confirm Purchase Orders (\$107,997 in total)
 1. PO #21700, Zervas Facility Maintenance, \$12,000 (Annual janitorial services at Eaton Drive facility)
 2. PO #21946, Golder Associates, Inc., \$59,000 (Annual CCR compliance reporting)
 3. PO #21947, Trace Analytical, \$13,597 (Surface water sampling and testing)
 4. PO #21966, Futura Systems, Inc., \$23,400 (Mapping monthly software fees)
4. Public Comment Period
5. General Manager's Report
 - A. Purchase Orders (\$199,035 in total)
 1. PO #21961, Kent Power Inc., \$199,035 (Ferrysburg 2400V conversion project line contractor labor)
 - B. Other Board Actions and Discussion Items
 1. Resolution Authorizing Revised Notice of Intent to Issue Revenue Bonds for Electric Utility Facilities, Equipment, and Site and System Improvements
 2. Review September 17, 2020, City Attorney Memorandum RE: "Responses to Various Questions Pertaining to Production of Electricity and Operation of Snow Melt System"
 3. Remove from BLP 5-Year Strategic Plan, Power Supply Priority, Goal 3
 - Goal: Upon approval by the Board and City Council, complete design and construct an operations and technology center and local generation by June 2023 to supplement a longer-term diversified power supply portfolio
6. Other Business
 - A. Review of GHBLP Business Readiness Risk Assessment (dated January 2021) and GHBLP Strategic Plan Fiscal Years 2022-2026 (approved April 2021)
 - B. GHBLP 125th Anniversary Celebration September 29, 2021 @ GHBLP Service Center 5-7 PM
7. Adjourn