

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, January 20, 2022

Meeting to be held at 1700 Eaton Drive

4:00 PM

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. Public Comment Period
4. Consent Agenda
 - A. Approve Minutes of the December 16, 2021 Board Meeting
 - B. Receive and File December 2021 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 12/23/2021
 - D. Receive and File CY2021 Purchased Power Supply Summary
 - E. Receive and File Monthly EGLE/EPA Sims Site Environmental Compliance Letters/Reports
 - F. Approve Payment of Bills (\$2,892,189.42 in total)
 1. In the amount of \$2,661,446.73 from the Operation & Maintenance Fund
 2. In the amount of \$230,742.69 from the Renewal & Replacement Fund
 - G. Confirm Purchase Orders (\$106,463 in total)
 1. PO #21453-10, Trace Analytical, \$6,541 (CCR laboratory services)
 2. PO #21767, Zervas Facility Management, \$12,000 (Six months cleaning services at Eaton Drive 1/1/2022 – 6/30/2022)
 3. PO #22078, IPKeys Power Partners Inc., \$7,650 (Cyber security monitoring annual software subscription)
 4. PO #22080, Golder Associates USA, Inc., \$9,500 (Harbor Island remediation update summary creation and presentation)
 5. PO #22083, Double L Enterprises, \$7,848 (Prepare coal yard for winter)
 6. PO #22097, Utility Contracting Company, \$57,914 (Peerless Flats underground electric installation)
 7. PO #22098, Trace Analytical, \$5,010 (Waste characterization for surface water disposal)
5. General Manager's Report
 - A. Approve Purchase Orders (\$14,634 in total)
 1. PO #22087, Power Line Supply, \$14,634 (35 wood power poles to replenish inventory)
 - B. Approve Board Direction for Distribution/Posting of EGLE/EPA Sims Site Environmental Compliance Letters/Reports
 - C. City Council's Request for Board Review and Comment on their January 10th SWOT Analysis
6. Closed Session to Discuss Confidential Personnel Issues in Consultation with Labor Attorney
7. Other Business
8. Public Comment Period
9. Adjourn