

GRAND HAVEN BOARD OF LIGHT AND POWER

MEETING AGENDA

Thursday, February 17, 2022

Meeting to be held at 1700 Eaton Drive

5:00 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 January 20, 2022 Board Meeting and Joint Board/Council Meeting
 - B. Receive and File January 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 1/31/2022
 - D. Receive and File Monthly EGLE/EPA Sims Site Environmental Compliance Letters/Reports
 - E. Approve Payment of Bills (\$2,590,468.68 in total)
 1. In the amount of \$2,375,655.44 from the Operation & Maintenance Fund
 2. In the amount of \$214,813.24 from the Renewal & Replacement Fund
 - F. Confirm Purchase Orders (\$92,224 in total)
 1. PO #20888-28, Jaffe Raitt Heuer & Weiss, \$11,956 (Environmental Legal Services)
 2. PO #21453-11, Trace Analytical, \$7,894 (First quarter 2022 CCR Monitoring)
 3. PO #21556-1, Kent Power Inc, \$24,526 (First Street 2400V Conversion Project Change Order)
 4. PO #21947-4, Trace Analytical, \$22,256 (First quarter 2022 Non-CCR Monitoring)
 5. PO #22080, Golder Associates USA, Inc., \$9,500 (Harbor Island remediation update summary creation and presentation)
 6. PO #22111, DataVoice International, \$16,092 (CY2022 OMS Software Subscription Fee)
5. General Manager's Report
 - A. Approve Purchase Orders (\$207,000 in total)
 1. PO #22117, GRP Engineering, \$32,000 (DeSpelder 2400V Conversion Project Engineering Services)
 2. PO #22118, GRP Engineering, \$175,000 (Osipoff Control House Engineering Services)
 - B. 2022 Customer Satisfaction Survey, Catherine Veschi, Project Manager, GreatBlue Research
 - C. Approve Board Direction for Distribution/Posting of EGLE/EPA Sims Site Environmental Compliance Letters/Reports
 - D. Diesel Plant NPDES Permit Ownership
 - E. Approve Western Tel-Com as Preferred Underground Contractor
 - F. Energy Waste Management Program Transition
 - G. Open Letter to the Community
6. Other Business
7. Public Comment Period
8. Adjourn