

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, August 18, 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
3. Public Comment Period
4. Consent Agenda
 - A. Approve Minutes of the July 21, 2022 Regular Board Meeting and August 3, 2022 Special Board Meeting
 - B. Receive and File July 2022 Financial Statements and Power Supply and Sales Dashboard
 - C. Receive and File MPPA Energy Services Project Resource Position Report Dated 7/28/2022
 - D. Receive and File August 8, 2022 General Manager Memorandum to City Attorney
 - E. Receive and File e-mail communications between the Board Secretary and Interim City Manager RE: Placing item 14. A and B on City Council's 8/15/2022 meeting agenda
 - F. Approve Payment of Bills (\$4,287,610.38 in total)
 1. In the amount of \$3,933,871.08 from the Operation & Maintenance Fund
 2. In the amount of \$353,739.30 from the Renewal & Replacement Fund
 - G. Confirm Purchase Orders (\$73,529 in total)
 1. PO #21961-1, Kent Power Inc., \$8,600 (Ferrysburg 2,400V conversion project change order)
 2. PO #22312, Western Tel-Com Inc., \$12,719 (Directional boring W. Spring Lake Road)
 3. PO #22323, Zervas Facility Maintenance, \$24,000 (FY 2023 facility cleaning services)
 4. PO #22332, Great Blue Research Inc., \$22,000 (FY 2023 customer satisfaction survey)
 5. PO #22334, Dickenson Wright PLLC, \$6,210 (Legal services through 6/30/2022)
5. General Manager's Report
 - A. Approve Purchase Orders (\$988,974 in total)
 1. PO #22313, Premier Line Services, LLC, \$45,016 (Switchgear cleaning)
 2. PO #22314, Premier Power Maintenance Corporation, \$19,377 (North Substation maintenance)
 3. PO #22326, Newkirk Electric Associates, \$622,581 (Osipoff control house construction)
 4. PO #22328, Treeworks Inc., \$162,000 (FY 2023 contract tree trimming services)
 5. PO #22330, GRP Engineering Inc., \$140,000 (Osipoff engineering services)
 - B. Review Fiscal Years 2022-2026 Strategic Plan and Status Update Presentation
6. Other Business
7. Public Comment Period
8. Adjourn