

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, February 29, 2024  
Meeting to be held at 1700 Eaton Drive  
6:00 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 January 25, 2024, Board Meeting
  - B. Receive and File: January Financial Statements, Power Supply, Retail Sales Dashboards
  - C. Receive and File: January Key Performance Indicators (KPI) Dashboard
  - D. Receive and File: MPPA Energy Services Project Resource Position Report (dated 1/31/2024)
  - E. Approve Payment of Bills (\$5,418,454.21 in total)
    1. In the amount of \$5,010,979.00 from the Operation & Maintenance Fund
    2. In the amount of \$407,475.21 from the Renewal & Replacement Fund
  - F. Confirm Purchase Orders (\$55,172 in total)
    1. PO #22939, DataVoice International, \$17,388 (2024 OMS Hosting Subscription)
    2. PO #22942, ESRI, \$5,570 (2024 GIS Software Subscription)
    3. PO #22947, IPKeys Power Partners, \$7,650 (2024 Network Monitoring)
    4. PO #22954, Futura Systems, \$24,564 (2024 Mapping Software Subscription)
5. Appointments and Designations
  - A. Designate MPPA Member Authorized Representative
  - B. Designate MPPA Commissioner and Alternate Commissioner
  - C. Michigan Municipal Electric Association Representation
  - D. American Public Power Association Voting Delegates
  - E. Michigan Professional Insurance Authority Board
6. General Manager's Report
  - A. Approve Purchase Order (\$233,104 in total)
    1. PO #22948, DataVoice International, \$42,100 (Add texting capability to OMS system)
    2. PO #22949, Brown Wood, \$42,606 (72 wood distribution poles)
    3. PO #22957, GRP Engineering, \$68,000 (Engineering for Harbor Drive UG)
    4. PO #22958, Holland BPW, \$8,000 (CY24 Distribution Safety)
    5. PO #22959, Dykstra Landscape, \$8,130 (CY24 Lawncare at Eaton Dr & Osipoff)
    6. PO #22961, Pleune Service Company, \$26,270 (Roof Top HVAC Unit at Eaton Dr)
    7. PO #22963, CDW, \$7,318 (FY24 Computer replacement - 6 Desktop Computers)
    8. PO #22965, Irby, \$21,910 (25kVA Polemount Transformers x 8)
  - B. Authorize White Tail Solar Power Purchase Commitment
  - C. Coffee with the City Manager (March 5, Aldea Coffee)
  - D. LED Street Light Project Update
  - E. Harbor Island Update
7. Chairman's Report
  - A. Review Proposals for Executive Search Services
  - B. Interim General Manager Contract
  - C. Update of Data Breach Investigation Activities
  - D. Update of Whistleblower Investigation Activities
  - E. Walters/Lystra/Wilhelm FOIA Update

- F. By-Laws Update
- G. Snowmelt Resolution

8. Other Business

- A. Governance Training Update
- B. City Council/BLP Joint Meeting
- C. APPA National Conference (June 7-12, San Diego)
- D. Announcement of Retirement of Pam Pilko

9. Public Comment

10. Adjourn