

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, May 23, 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 (1) *
3. Pledge of Allegiance
4. Public Comment Period
5. Consent Agenda (1)
 - A. Approve Minutes of the April 18, 2024, Board Meeting *
 - B. Receive and File: April Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: April Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 4/30/2024) *
 - E. Approve Payment of Bills (\$2,336,631.71 in total)
 1. In the amount of \$2,074,787.22 from the Operation & Maintenance Fund
 2. In the amount of \$261,844.49 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$90,680 in total)
 1. PO #23019, JMAP, \$9,000 (CY24 Apprentice Lineworker Tuition)
 2. PO #23024, Kent Power, \$13,887 (New Service for 300 Washington)
 3. PO #23025, Midwest Dial Tone, \$13,000 (FY25 Phone Service)
 4. PO #23044, Western Tel-Com, \$35,218 (North Shore Marina – Customer Reimburse)
 5. PO #23045, Western Tel-Com, \$10,202 (North Shore Estates – Customer Reimburse)
 6. PO #23046, Western Tel-Com, \$9,373 (Mary Lane – GHBLP Repair)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$652,289 in total) (1)
 1. PO #23031, Zervas Facility Maintenance, \$24,000 (FY25 Cleaning at Eaton Drive)
 2. PO #23040, Murray's Asphalt Maintenance, \$5,190 (Reseal Asphalt at Eaton Drive)
 3. PO #23042, Irby, \$70,560 (Harbor Drive UG Pad Mount Equipment)
 4. PO #23047, Schweitzer, \$6,600 (Capacitor Controls x 2)
 5. PO #23048, Power Line Supply, \$375,390 (Harbor Dr UG Wire)
 6. PO #23049, Power Line Supply, \$54,332 (Harbor Dr UG Material)
 7. PO #23051, Koppers, \$21,282 (47 Wood Distribution Poles)
 8. PO #23053, T&R Electric, \$30,510 (150kVA Padmount Transformers x 3)
 9. PO #23055, Power Line Supply, \$15,050 (Vacuum Switch x 7)
 10. PO #23058, Power Line Supply, \$7,837 (#2 15kV UG Wire)
 11. PO #23059, Power Line Supply, \$8,043, (Box Pads for Transformers)
 12. PO #23061, City of Grand Haven, \$6,793 (HDR – Annual Unit 3 Impoundment Inspections)
 13. PO #23062, City of Grand Haven, \$14,467 (HDR – 5 Yr Inflow Flood Plan)
 14. PO #23063, City of Grand Haven, \$12,235 (HDR – ACO Assistance)
 - B. FY25 Budget Presentation – Lynn Diffell (1) *
 - C. City/BLP Joint Meeting
 - D. Key Accounts Presentation (4) *
 - E. Walters v BLP Update (3)

Notes:

(1) Board Action Required

(2) Future Board Action

* Information Enclosed

(3) Information RE: Policy or Performance

(4) General Information for Business or Education

7. Chairman's Report
 - A. Executive Search Services Update – Danielle Martin (1) *
 - B. Governance Training – Lesson 2 Discussion (3)
 - C. Governance Training – Watch Lesson 3 for June Discussion (3)
8. Other Business
9. Public Comment
10. Adjourn

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- (3) Information RE: Policy or Performance
- (4) General Information for Business or Education