

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, August 15, 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
 1. July 18, 2024 Special Meeting Minutes*
 2. July 18, 2024 Special Meeting Closed Session Minutes*
 3. July 18, 2024 Regular Meeting Minutes*
 4. August 8, 2024 Special Meeting Minutes*
 5. August 8, 2024 Special Meeting Closed Session Minutes*
 - B. Receive and File: July Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: July Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 7/31/2024) *
 - E. Approve Payment of Bills (\$4,396,404.95 in total)
 1. In the amount of \$4,272,674.42 from the Operation & Maintenance Fund
 2. In the amount of \$123,730.53 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$28,165 in total)
 1. PO #23151, Western Tel-Com, \$5,813 (Poplar Trail Bore for BLP Repair)
 2. PO #23152, Western Tel-Com, \$10,238 (Clovernook Bore for BLP Repair)
 3. PO #23155, Landis & Gyr, \$12,114 (March-June 2024 AGA Software Subscription)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$179,177 in total) (1)
 1. PO #23145, Irby Utilities, \$15,171 (3 Phase OH Switches x 2 for BLP Stock)
 2. PO #23147, Irby Utilities, \$38,823 (PMH Switchgear x 2 for BLP Stock)
 3. PO #23148, Meredith Schneider, \$17,275 (Wood Poles x 25 for BLP Stock)
 4. PO #23149, Irby Utilities, \$33,518 (75kVA x 6 Polemount Transformers for BLP Stock)
 5. PO #23150, Power Line Supply, \$36,390 (UG Material for Industrial Park Repair)
 6. PO #23156, Landis & Gyr, \$38,000 (FY25 AGA Software Subscription)
 - B. Data Breach Update
 - C. Joint Meeting Update – September 9, 6:00pm at City Hall
7. Chairman's Report
 - A. Schedule Special Meeting – General Manager Job Offer
 - B. Governance Training – Lesson 6 & 7 Discussion (3)
 - C. Governance Training – Watch Lessons 8 for September Discussion (3)
8. Other Business
9. Public Comment Period
10. Adjourn

Notes:

(1) Board Action Required

(2) Future Board Action

* Information Enclosed

(3) Information RE: Policy or Performance

(4) General Information for Business or Education