

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA
Thursday, September 19, 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. August 12, 2024 Special Meeting Minutes*
 2. August 15, 2024 Regular Meeting Minutes*
 3. September 5, 2024 Special Meeting Minutes*
 - B. Receive and File: August Financial Statements, Power Supply, Retail Sales Dashboards *
 - C. Receive and File: August Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 8/30/2024) *
 - E. Approve Payment of Bills (\$3,725,800.38 in total)
 1. In the amount of \$3,041,610.38 from the Operation & Maintenance Fund
 2. In the amount of \$684,190.00 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$76,014 in total)
 1. PO #23190, Landis & Gyr, \$30,000 (AMI Software Annual Subscription)
 2. PO #23175, Premier Line Services, \$46,014 (FY25 Switchgear Cleaning)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$279,235 in total) (1)
 1. PO #23161, CDW, \$15,390 (Control Room Replacement Computers)
 2. PO #23172, Van Kam, \$12,393 (Dump Trailer)
 3. PO #23176, Irby, \$15,652 (Metering PT's x 9 for BLP Stock)
 4. PO #23185, Alpine Power Systems, \$6,800 (2024 Battery Maintenance)
 5. PO #23191, Verdantas, \$75,000 (Engineering for Beechtree & Marion Rebuild)
 6. PO #23192, Verdantas, \$87,000 (Engineering for Waverly & Eastern Rebuild)
 7. PO #23193, Verdantas, \$67,000 (Engineering for Hospital & W Spring Lake Rd Rebuild)
 - B. MPPA – ZRC Replacement (1) *
 - C. Eaton Drive Improvements (1) *
 - D. EGLE Permit to Install 88-21 Discussion *
 - E. Single Drum Puller Replacement (1)
 - F. Power Outage Update
 - G. MMEA – Fall Conference Oct 1-3, Port Huron MI (4) *

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. Approval of General Manager Employment Agreement (1) *
 - B. Governance Training – Lesson 8 Discussion (3)
 - C. Governance Training – Watch Lessons 9 & 10 for October 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