

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, March 20, 2025

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. Patrick Bowland, MPPA*
6. Consent Agenda (1)
 - A. Approve Minutes
 1. February 27, 2025 Regular Meeting Minutes*
 - B. Receive and File: February Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: February Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 2/28/2025) *
 - E. Approve Payment of Bills (\$2,840,253.21 in total)
 1. In the amount of \$2,447,102.55 from the Operation & Maintenance Fund
 2. In the amount of \$393,150.66 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$12,000 in total)
 1. PO #23345, JMAP, \$12,000 (2025 Line Apprentice Tuition)
7. General Manager's Report *
 - A. Approve Purchase Orders (\$2,483,588 in total) (1)
 1. PO #23341, Total Fire & Security, \$5,400 (New Fire Alarm Panel)
 2. PO #23347, Irby, \$65,647 (OH Switches for CIP Projects)
 3. PO #23353, Power Line Supply, \$22,566 (West Spring Lake Project Material)
 4. PO #23354, Power Line Supply, \$79,359 (Hospital Ckt Project Material)
 5. PO #23356, Power Line Supply, \$130,489 (Beechtree Project Material)
 6. PO #23357, Irby, \$88,059 (Polemount Transformers x 37 for CIP Projects)
 7. PO #23358, Newkirk Electric, \$1,148,359 (Beechtree Project Labor)
 8. PO #23359, Newkirk Electric, \$943,709 (Hospital & WSLR Project Labor)
 - B. Preliminary Power Supply Budget Presentation*
8. Chairman's Report
 - A. Resolution to Appoint HIPPA Privacy and Security Officers (1)*
9. Other Business
 - A. April Meeting Date
10. Public Comment Period
11. Closed Session Pursuant to Section 8(1)(h) of the Open Meetings Act to review information or records subject to the attorney-client privilege exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act (1)
12. 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