

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, May 15, 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. Consent Agenda (1)
 - A. Approve Minutes
 1. April 28, 2025 Regular Meeting Minutes*
 - 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 4/30/2025) *
 - E. Approve Payment of Bills (\$2,889,008.62 in total)
 1. In the amount of \$2,175,179.98 from the Operation & Maintenance Fund
 2. In the amount of \$713,828.64 from the Renewal & Replacement Fund
6. General Manager's Report *
 - A. Approve Purchase Orders (\$1,817,956 in total) (1)
 1. PO #23391, Altec, \$358,642 (TA60 Bucket Truck)
 2. PO #23403, City of Grand Haven, \$414,608 (FY26 Ground Water Monitoring) *
 3. PO #23404, City of Grand Haven, \$6,796 (FY26 Impoundment Inspection) *
 4. PO #23406, Rehmann, \$38,910 (Backup Network Servers and Labor)
 5. PO #23409, Midwest Construction, \$993,000 (Eaton Dr Building Remodel) *
 6. PO #23410, Materials Testing Consultants, \$6,000 (Soil Borings for Eaton Dr Project)
 - B. Resolution to Approve Legal Strategy Associated with Walters v BLP
 - C. FY26 Budget and Capital Plan *
 - D. Cost of Service Study *
 - E. Customer Satisfaction Survey *
7. Chairman's Report (4)
 - A. Board Self-Evaluation
 - B. Schedule General Manager's Annual Performance Evaluation
8. Other Business (4)
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