

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, July 17, 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. June 19, 2025 Special Meeting Minutes *
 2. June 19, 2025 Closed Session Meeting Minutes
 3. June 19, 2025 Regular Meeting Minutes *
 4. June 25, 2025 Special Meeting Minutes *
 5. June 25, 2025 Closed Session Meeting Minutes
 - B. Receive and File: June Financial Statements, Power Supply & Retail Sales Dashboards *
 - C. Receive and File: June Key Performance Indicators (KPI) Dashboard *
 - D. Receive and File: MPPA ESP Resource Position Report (dated 6/30/2025) *
 - E. Approve Payment of Bills (\$3,510,866.77 in total)
 1. In the amount of \$2,728,412.59 from the Operation & Maintenance Fund
 2. In the amount of \$782,454.18 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$78,720 in total)
 1. PO #23452, Traverse City Light & Power, \$6,885 (Mutual Aid from Storm Damage)
 2. PO #23464, Waste Management, \$71,835 (Coal Yard Cleanup Landfill Fees)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$206,393 in total) (1)
 1. PO #23429, Zervas Facility Maintenance, \$24,000 (FY26 Eaton Drive Cleaning Service)
 2. PO #23454, Interphase Office Interiors, \$6,637 (HR Office Furniture)
 3. PO #23457, C&S Solutions, \$15,890 (New UG Locator)
 4. PO #23468, CRC, \$16,500 (FY26 Call Center Subscription)
 5. PO #23470, CDW, \$8,366 (Building WiFi Replacement)
 6. PO #23479, Verdantas, \$47,000 (Grand Ave Rebuild Engineering)
 7. PO #23480, Verdantas, \$88,000 (Ckt 21 & 22 Rebuild Engineering)
 - B. Policy Review (1) *
 - C. Updated Board Meeting Schedule (1)
 - D. Approve FY 2026 Rates (1) *
7. Chairman's Report
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