

GRAND HAVEN BOARD OF LIGHT AND POWER MEETING AGENDA

Thursday, August 21, 2025

Meeting to be held at 421 Columbus Avenue

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 17, 2025 Special Meeting Minutes *
 2. July 17, 2025 Regular Meeting 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 7/31/2025) *
 - E. Approve Payment of Bills (\$3,717,226.31 in total)
 1. In the amount of \$3,073,051.02 from the Operation & Maintenance Fund
 2. In the amount of \$644,175.29 from the Renewal & Replacement Fund
 - F. Approve Confirming Purchase Orders (\$55,901 in total)
 1. PO #23409-1, MidWest Construction, \$8,688 (Change Order #1 for Garage Foundations)
 2. PO #23519, Waste Management, \$47,213 (Coal Yard Cleanup Landfill Fees)
6. General Manager's Report *
 - A. Approve Purchase Orders (\$427,827 in total) (1)
 1. PO #23335-1, City of Grand Haven, \$57,905 (Change Order for Coal Yard Clean Up)*
 2. PO #23509, VDA Labs, \$8,772 (Cyber Security Subscriptions)
 3. PO #23518, Koppers Utility, \$17,921 (Wood Distribution Poles x 40 for BLP Stock)
 4. PO #23520, City of Grand Haven, \$263,570 (CCR Data Collection Work Plan)*
 5. PO #23526, Dewitt Trenching, \$25,944 (Industrial Park D. Bore for Street Lights)
 6. PO #23527, Todd Wenzel GMC, \$53,715 (2026 GMC 1500 Pickup)
 - B. Strategic Goals Update – Financial Management (3) *
 - C. City Council Update (4) *
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