A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 28, 2016

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

Jennifer J. St. Amour
Administrative Assistant
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940 ext. 201

Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
(231) 922-4940

Posting Date: 06-24-16
2:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

a. Consideration of approving minutes of the Special Meeting of June 7, 2016. (Approval recommended) (p.4)

b. Consideration of renewing a collection agency contract with Cadillac Accounts Receivable Management, Inc. (Approval recommended) (Henderson) (p.7)

c. Consideration of authorizing a purchase order to RESCO in the amount of $20,353.73 for materials for the Pole Replacement project. (Approval recommended) (Schimpke) (p.18)

d. Consideration of approving a construction contract with Newkirk Electric for the Pole Replacement project. (Approval recommended) (Schimpke) (p.21)

e. Consideration of approving a Use of Cellular Telephones & Other Electronic Devices policy. (Approval recommended) (Schroeder) (p.25)

Items Removed From Consent Calendar

a.

3. Unfinished Business

None.

4. New Business

a. Consideration of Orchard Heights Project Authorization request. (Schimpke) (p.29)

5. Appointments

None.

6. Reports and Communications

a. From Legal Counsel.

b. From Staff.

1. Strategic Plan Update. (All Staff) (p.33)
2. Eighth Street Charrette Update. (Schimpke) (p.41)

c. From Board.

7. Public Comment

/js