

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

Tuesday, January 22, 2019

At

5:15 p.m.

In The

TRAINING ROOM (behind 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.

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Traverse City, MI 49686
(231) 932-4543

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

Posting Date:
1/18/19
3:00 P.M.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Disclosure of Recusal

3. 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. Approval of Agenda.
- b. Consideration of approving minutes of the Regular Meeting of December 11, 2018. (Approval Recommended) (p.4)
- c. Consideration of authorizing a Letter of Agreement with the Utility Workers Union of America, AFL-CIO Local No. 295 and approving an updated Organizational Chart. (Approval Recommended) (Myers-Beman/Schroeder) (p.7)
- d. Consideration of approving a contract with the Downtown Development Authority for attachment of historic signs within the DDA district. (Approval Recommended) (Dixon) (p.13)
- e. Consideration of approving amended personnel policies. (Approval Recommended) (Schroeder) (p.17)

4. Unfinished Business

- a. Consideration of approving the 2018 Six Year Capital Improvements Plan. (Approval Recommended) (Arends) (p.34)
- b. Consideration of staff recommended vendor for the Fiber to the Premise Project. (Menhart/Arends) (p.42)

5. New Business

- a. 2017-18 Financial Audit Presentation. (Myers/Beman/Vredeveld-Haefner, LLC) (p.55)

6. Reports and Communications

From Legal Counsel.

a. From Staff.

1. State report on pension and other post-employment benefits. (Myers-Beman)
(p.66)

b. From Board.

7. Public Comment

a. General.

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