

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, May 13, 2014**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>nd</sup> 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 Light and Power  
1131 Hastings Street  
Traverse City, MI 49686  
(231) 922-4940

Posting Date: 5-9-14  
4:00 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 Regular Meeting of April 22, 2014. (Approval recommended) (p. 4)
- b. Receive and File minutes of the Human Resources Ad Hoc Committee Meeting of April 11, 2014. (Approval recommended) (p. 7)
- c. Consideration of authorizing an Operation & Maintenance Agreement for the WiFi system. (Approval recommended) (Arends/Menhart) (p. 8)
- d. Consideration of authorizing a Construction Contract for the WiFi system. (approval recommended) (Arends/Menhart) (p.23)

#### **Items Removed from the Consent Calendar**

- a.

#### **3. Unfinished Business**

None.

#### **4. New Business**

None.

#### **5. Appointments**

None.

#### **6. Reports and Communications**

- a. From Legal Counsel.
- b. From Staff.
  1. Second quarter financial report. (Myers-Beman) (p. 36)
  2. BW-31 project update. (Olney) (p. 42)

3. Strategic Plan quarterly update. (All staff) (*PowerPoint presented at meeting*)

c. From Board.

**7. Public Comment**

/st