

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
April 17, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, April 17, 2008, at 4:00 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 4:00 p.m. by Chairperson Biros.

Present were Directors VanderMolen, Witherell, and Biros.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Edna Duer, BLP Controller; and Jim Blekicki, BLP Distribution Superintendent.

Director Witherell, supported by Director VanderMolen, moved to excuse Directors Smart and Kieft from the Board meeting. The motion was unanimously approved.

Director VanderMolen, supported by Director Witherell, moved to accept the consent agenda and the revised regular agenda. The motion was unanimously approved.

Director VanderMolen, supported by Director Witherell, moved for approval of the Minutes of the March 20, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-04A Director VanderMolen, supported by Director Witherell, moved for approval of the bills in the amount of \$865,225.59 from the Operations and Maintenance Fund; bills in the amount of \$222,162.13 from the Renewal and Replacement Fund; bills in the amount of \$107,178.07 from the Transfer Fund; bills in the amount of \$651,913.77 from the Receiving Fund; and that \$18,141,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-04B Director VanderMolen, supported by Director Witherell, moved for approval of Purchase Requisition #8134 to Valve Reconditioning in the amount of \$7,502.15 for repair of the feedwater control valve at the Sims Generating Station. The motion was unanimously approved.

08-04C Director VanderMolen, supported by Director Witherell, moved for approval of Purchase Requisition #8135 to Northern Boiler Mechanical Contractor in the amount of \$7,622.01 for miscellaneous work including pipe repair and replacement and insulation replacement at the Sims Generating Station. The motion was unanimously approved.

08-04D Director VanderMolen, supported by Director Witherell, moved for approval Purchase Requisition #8165 to Vronay Engineering Services in the amount of \$12,740 for work on the control system of engine #1 at the Diesel Plant and to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.a (one supplier). The motion was unanimously approved.

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08-04E Director Witherell, supported by Director VanderMolen, moved the following resolution:

WHEREAS, Renee Molyneux, Administrative Services Coordinator has accepted her new position effective March 31, 2008 including the responsibilities of serving as Secretary to the Board, and

WHEREAS, the Secretary to the Board is required to perform specific acts or duties on behalf of the Board of Light and Power,

NOW, THEREFORE BE IT RESOLVED, the Board designates Renee Molyneux, Administrative Services Coordinator, as Secretary to the Board effective April 17, 2008.

In a roll call vote of the Board, those in favor: Directors VanderMolen, Witherell, and Biros; those opposed: none; excused: Directors Kieft and Smant; absent: none; abstentions: none. The motion was unanimously approved.

08-04F Director Witherell, supported by Director VanderMolen, moved the following resolution:

WHEREAS, Renee Molyneux has accepted the position of Administrative Services Coordinator effective March 31, 2008, and

WHEREAS, in the General Manager's absence, Renee Molyneux, Administrative Services Coordinator, will act on her behalf,

NOW, THEREFORE BE IT RESOLVED, the Board designates Renee Molyneux in the General Manager's absence to perform specific acts and/or duties as Authorized Representative of the Board effective April 17, 2008.

In a roll call vote of the Board, those in favor: Directors VanderMolen, Witherell, and Biros; those opposed: none; excused: Directors Kieft and Smant; absent: none; abstentions: none. The motion was unanimously approved.

08-04G Director Witherell, supported by Director VanderMolen, moved to authorize a one year agreement with Pridnia LaPres, PLLC in the amount of \$8,900 for the fiscal year 2008 audit. The motion was unanimously approved.

08-04H Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #8170 to Babcock & Wilcox in the amount of \$29,022 for pulverizer rings for the Sims Generating Station. The motion was unanimously approved.

08-04I Director VanderMolen, supported by Director Witherell, moved for approval of Purchase Requisition #8174 to ABB in the amount of \$18,790 for the Infi-90 interface module at

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the Sims Generating Station and to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.b (time constraints). The motion was unanimously approved.

08-04J Director Witherell, supported by Director VanderMolen, moved for approval Purchase Requisition #8169 to Diamond Power International in the amount of \$35,310 for soot blowers for the Sims Generating Station to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.b (time constraints). The motion was unanimously approved.

At 6:06 p.m. by motion of Director Witherell, supported by Director VanderMolen, the April 17, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak