

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
April 16, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, April 16, 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 Biros, Kieft, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; and Ron and Joan Rosema, customers.

Director Witherell, supported by Director Kieft, moved to excuse Director Smant from the Board meeting. The motion was unanimously approved.

Director Witherell, supported by Director VanderMolen, moved to accept the consent agenda and to amend the regular agenda by adding item 5.A.3., Buckeye Coal Letter Agreement. The motion was unanimously approved.

Ron and Joan Rosema, customers of the BLP, presented their request for reimbursement of \$391 for repairs to their furnace, which allegedly burned out due to high voltage (138 volts) caused by a faulty transformer. No formal action was taken.

Director Kieft, supported by Director Witherell, moved for approval of the Minutes of the March 19, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-04A Director Kieft, supported by Director Witherell, moved for approval of the bills in the amount of \$840,238.55 from the Operations and Maintenance Fund; bills in the amount of \$197,079.51 from the Renewal and Replacement Fund; bills in the amount of \$100,025.99 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$17,680,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-04B Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8825 to GRP Engineering Inc., in the amount of \$16,600 for engineering services. The motion was unanimously approved.

09-04C Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8829 to Resco in the amount of \$6,544.72 for terminators. The motion was unanimously approved.

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09-04D Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8832 to Northern Boiler Mechanical Contractors in the amount of \$10,899.97 for scrubber repairs. The motion was unanimously approved.

09-04E Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8838 to Emerald Tool Inc. in the amount of \$6,238 for pulverizer parts. The motion was unanimously approved.

09-04F Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8840 to Babcock Power Services in the amount of \$7,232 for pulverizer rebuild. The motion was unanimously approved.

09-04G Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8847 to Emerald Tool Inc. in the amount of \$22,350 for recirculating pump repair. The motion was unanimously approved.

09-04H Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8850 to Wylie Electric Motor Service in the amount of \$8,324.79 to rebuild the pulverizer motor. The motion was unanimously approved.

09-04I Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8851 to Environmental System Corp. in the amount of \$9,000 for emissions software support. The motion was unanimously approved.

09-04J Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8859 to Emerald Tool Inc. in the amount of \$10,050 for recirculating pump repair. The motion was unanimously approved.

09-04K Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8857 to North Pacific in the amount of \$11,016 for poles. The motion was unanimously approved.

09-04L Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8858 to HD Supply Utilities Ltd. in the amount of \$8,087.10 for primary metering cabinets. The motion was unanimously approved.

09-04M Director Kieft, supported by Director Witherell, moved for approval of Purchase Requisition #8867 to St. John Truck & Trailer Service in the amount of \$5,532.05 for truck repairs. The motion was unanimously approved.

09-04N Director Witherell, supported by Director VanderMolen, moved to approve the contract extension with Cordes for lime hauling until December 31, 2009. The motion was unanimously approved.

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09-04O Director Witherell, supported by Director VanderMolen, moved for approval of purchasing a tank liner from Fab Seal Industrial Liners in the amount of \$18,960 for the NOx urea tank. The motion was unanimously approved.

09-04P Director Witherell, supported by Director Kieft, moved to authorized the General Manager to sign the Buckeye Coal Letter Agreement between the Grand Haven Board of Light & Power and Buckeye Industrial Mining Company. The motion was unanimously approved.

At 5:30 p.m. by motion of Director Witherell, supported by Director VanderMolen, the April 16, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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