

## GRAND HAVEN BOARD OF LIGHT AND POWER

### MINUTES

April 15, 2010

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, April 15, 2010 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 4:01 p.m. by Vice Chairperson Witherell.

Present were Directors Kieft, Naser, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Dan Bush, Director of Production; Trina Robinson, City Financial Liaison; and Jordan DeVries, Alternative Energy Solutions.

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

Director Kieft, supported by Director VanderMolen, moved to accept the consent agenda and revise the regular agenda by adding item 4.A.3. RATA Testing Approval and item 4.B.2. Work Session Date. The motion was unanimously approved.

Director Kieft, supported by Director Naser, moved for approval of the Minutes of the March 18, 2010 Board meeting. The motion was unanimously approved.

### ACCOUNTS AND FINANCE

10-04A Director Kieft, supported by Director Naser, moved for approval of the bills in the amount of \$784,063.77 from the Operations and Maintenance Fund; bills in the amount of \$83,387.87 from the Renewal and Replacement Fund; bills in the amount of \$111,899.30 from the Transfer Fund; and bills in the amount of \$651,014.00 from the Receiving Fund. The motion was unanimously approved.

### MOTIONS AND RESOLUTIONS

10-04B Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9405 to Resco in the amount of \$8,670 for transformers. The motion was unanimously approved.

10-04C Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9428 to Bridgewell Resources, LLC in the amount of \$21,862 for poles. The motion was unanimously approved.

10-04D Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9434 to Champion, Inc. in the amount of \$13,811 for switchgear for the Second Street vault project. The motion was unanimously approved.

10-04E Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9432 to Emerald Tool in the amount of \$5,720 for pulverizer classifier repair. The motion was unanimously approved.

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10-04F Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9433 to Emerald Tool in the amount of \$14,764 for pulverizer classifier repair. The motion was unanimously approved.

10-04G Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9443 to Diamond Power International in the amount of \$11,112.90 for soot blower parts. The motion was unanimously approved.

10-04H Director VanderMolen, support by Director Naser, moved to approve acceptance of the Bio-Diesel Project Grant on the basis of bringing back cost for emissions testing prior to purchasing fuel. The motion was unanimously approved.

10-04I Director Naser, supported by Director VanderMolen, moved for approval of Purchase Requisition #9440 to Allied Roofing and Siding Co. in the amount of \$16,360 for roof repairs to the Sims I & II intake structure. The motion was unanimously approved.

10-04J Director Naser, supported by Director VanderMolen, moved to approve spending up to \$13,000 for RATA testing at Sims. The motion was unanimously approved.

At 5:35 p.m. by motion of Director Kieft, supported by Director VanderMolen, the April 15, 2010 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

RM/ak