

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
August 20, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, August 20, 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, Smart, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Trina Robinson, City of Grand Haven; Lou Prentis, Energy Services Group, Inc.; and Dale Rietberg, Varnum, Riddering, Schmidt & Howlett.

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

Director Smart, supported by Director Witherell, moved for approval of the Minutes of the July 16, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-08A Director Smart, supported by Director Witherell, moved for approval of the bills in the amount of \$860,488.73 from the Operations and Maintenance Fund; bills in the amount of \$36,857.47 from the Renewal and Replacement Fund; bills in the amount of \$129,509.71 from the Transfer Fund; bills in the amount of \$651,014.00 from the Receiving Fund; and that \$12,783,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-08B Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9032 to ADA Generator Services in the amount of \$5,057.04 for generator testing. The motion was unanimously approved.

09-08C Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9047 to Kendall Electric in the amount of \$7,528.21 for scrubber controls. The motion was unanimously approved.

09-08D Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #9049 to Emerald Tool Inc. in the amount of \$6,446 for scrubber repairs. The motion was unanimously approved.

09-08E Director Smart, supported by Director Witherell, moved for approval of Purchase Requisitions #9029 and #9057 to Bob's Asphalt Paving in the amount of \$5,500 for the storm water project. The motion was unanimously approved.

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09-08F Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #9068 to Northern Boiler Mechanical Contractors in the amount of \$13,005.72 for the generator outage repairs. The motion was unanimously approved.

09-08G Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #9077 to Strobe Tech, LLC in the amount of \$6,309.50 for stack lighting repair. The motion was unanimously approved.

09-08H Director Kieft, supported by Director VanderMolen, moved to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to consider written communications protected by the attorney/client privilege and pursuant to Section 8(c) of the Open Meetings Act for the purpose of discussing strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. In a roll call vote of the Board, those in favor: Directors Biro, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

09-08I Director Witherell, supported by Director Smant, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Biro, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

09-08J Director Witherell, supported by Director VanderMolen, moved to approve the UWUA Local 582 Agreement for Contract Extension. The motion was unanimously approved.

At 6:55 p.m. by motion of Director Kieft, supported by Director VanderMolen, the August 20, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak