

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
December 18, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, December 18, 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 4:02 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; Mayor Roger Bergman, City of Grand Haven; and Trina Robinson, City BLP Staff Liaison.

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

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

Director Witherell, supported by Director Kieft, moved for approval of the Minutes of the November 20, 2008 Board and Minutes of the November 20, 2008 Joint BLP/City Council meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-12A Director Witherell, supported by Director Kieft, moved for approval of the bills in the amount of \$4,356,497.51 from the Operations and Maintenance Fund; bills in the amount of \$152,523.35 from the Renewal and Replacement Fund; bills in the amount of \$103,340.34 from the Transfer Fund; bills in the amount of \$320,075.00 from the Receiving Fund; and that \$18,199,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-12B Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8630 to Babcock & Wilcox in the amount of \$5,936.80 for pulverizer parts. The motion was unanimously approved.

08-12C Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8638 to Emerald Tool in the amount of \$19,866.04 for pulverizer repairs. The motion was unanimously approved.

08-12D Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8653 to Power Line Supply in the amount of \$8,026 for River Crossing Project parts. The motion was unanimously approved.

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At 4:50 p.m. by motion of Director VanderMolen, supported by Director Witherell, the December 18, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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