

GRAND HAVEN BOARD OF LIGHT AND POWER

MINUTES

December 17, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, December 17, 2009 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 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; and Jim Bleicki, Distribution Superintendent.

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

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

Director Kieft, supported by Director Naser, moved for approval of the Minutes of the November 10, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-12A Director Kieft, supported by Director Naser, moved for approval of the bills in the amount of \$4,957,296.65 from the Operations and Maintenance Fund; bills in the amount of \$72,244.56 from the Renewal and Replacement Fund; bills in the amount of \$111,270.17 from the Transfer Fund; and bills in the amount of \$654,877.00 from the Receiving Fund. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-12B Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9247 to Diamond Power International in the amount of \$10,735 for soot blowers. The motion was unanimously approved.

09-12C Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9252 to Emerald Tool in the amount of \$18,376 for pulverizer repairs. The motion was unanimously approved.

09-12D Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9273 to Northern Boiler in the amount of \$13,005.71 for thickener repairs. The motion was unanimously approved.

09-12E Director Kieft, supported by Director Naser, moved to approve awarding the electrical work annual contract to low bidder Feyen-Zylstra through December 31, 2011. The motion was unanimously approved.

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09-12F Director Kieft, supported by Director VanderMolen, moved to approve awarding the motor repair annual contract to Wylie Electric as their annual vendor for motor repairs through December 31, 2011. The motion was unanimously approved.

09-12G Director Kieft, supported by Director Naser, moved to approve awarding the machining annual contract to Emerald Tool as the first vendor we will utilize for machining work through December 31, 2011. The motion was unanimously approved.

09-12H Director Kieft, supported by Director VanderMolen, moved to approve awarding the dozer maintenance annual contract to Michigan Cat as our maintenance contractor on our heavy equipment for the next two years. The motion was unanimously approved.

09-12I Director Kieft, supported by Director Naser, moved to approve extending the lime hauling annual contract with Cordes through December 31, 2011 with a 1.5% increase in 2010 and a 1.5% increase in 2011. The motion was unanimously approved.

09-12J Director Kieft, supported by Director VanderMolen, moved to approve trading in our existing wheel loader and applying that trade toward the purchase of a 2007 980-H Caterpillar wheel dozer. The motion was unanimously approved.

09-12K Director Kieft, supported by Director Naser, moved to approve awarding the transmission system repair contract to low bidder Kent Power for the next year. The motion was unanimously approved.

09-12L Director Kieft, supported by Director Naser, moved to approve the reaffirmation of Annette Allen as Commissioner and James Morford as Second Alternate Commissioner and the appointment of Nic Winsemius as First Alternate Commissioner from the Grand Haven Board of Light and Power to the Michigan Public Power Agency effective December 17, 2009. The motion was unanimously approved.

09-12M Director Naser, supported by Director Kieft, moved to approve disposal of the 1983 Chevy dump truck due to the current condition of the vehicle. The motion was unanimously approved.

09-12N Director Kieft, supported by Director VanderMolen, moved to approve proceeding with repairs to the Sims I & II intake structure contingent on City Council's approval to pay for those repairs. The motion was unanimously approved.

At 6:25 p.m. by motion of Director VanderMolen, supported by Director Kieft, the December 17, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak