

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
January 17, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, January 17, 2008, at 5:30 p.m. at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 5:30 p.m. by Chairperson Biros.

Present were Directors Kieft, Smant, VanderMolen, Witherell, and Biros.

Also present were Annette Allen, General Manager and Jonathan Hofman, Administrative Services Manager and Secretary to the Board.

Director Witherell, supported by Director Smant, moved to accept the consent agenda and amend the regular agenda by adding item 4.B.4. Snow Melt. The motion was unanimously approved.

Director Smant, supported by Director VanderMolen, moved for approval the Minutes of the December 20, 2007 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-01A Director Smant, supported by Director VanderMolen, moved for approval bills in the amount of \$1,534,290.42 from the Operations and Maintenance Fund; bills in the amount of \$423,553.24 from the Renewal and Replacement Fund; bills in the amount of \$107,593.49 from the Transfer Fund; bills in the amount of \$651,913.77 from the Receiving Fund; and that \$7,283,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-01B Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7944 to Northern Boiler Mechanical Contractors in the amount of \$18,464.24 for miscellaneous repairs at the Sims Generating Station. The motion was unanimously approved.

08-01C Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7948 to Kent Power Services in the amount of \$18,918.22 for repairs to an underground dig-in at the Grand Landing site. The motion was unanimously approved.

08-01D Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7974 to Wolverine Tractor in the amount of \$28,328.82 for repairs to a dozer used at the Sims Generating Station. The motion was unanimously approved.

08-01E Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7980 to low bidder Emerald Tool Inc. in the amount of \$9,040 for machining required to repair a pulverizer classifier bearing cartridge. The motion was unanimously approved.

08-01F Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7982 to Michigan Electric Co-op Assoc. in the amount of \$7,050 for

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MECA safety training for Distribution and Technical Services Departments. The motion was unanimously approved.

08-01G Director Smant, supported by Director VanderMolen, moved for approval Purchase Requisition #7957 to low bidder Quality Maintenance Contractor in the amount of \$6,107.55 for repairs to the Sims Generating Station scrubber. The motion was unanimously approved.

08-01H Director VanderMolen, supported by Director Kieft, moved to authorize the General Manager to make an offer of \$15,100 for a used E-Z Hauler 2500 being sold by the Holland Board of Public Works. The motion was unanimously approved.

08-01I Director Smant, supported by Director Witherell, moved to extend the BLP's Safety Incentive Program for the 2008 calendar year under the same terms and conditions as were used in 2007. The motion was unanimously approved.

08-01J Director Witherell, supported by Director VanderMolen, moved to approve an annual machining agreement with Emerald Tool with the flexibility to utilize Baker Engineering or Grand Rapids Machine if Emerald Tool cannot meet the BLP's requirements. The motion was unanimously approved.

08-01K Director Smant, supported by Director VanderMolen, authorized the General Manager to proceed with reheat coil rebuilds for the Sims Generating Station scrubber with Northern Boiler Mechanical Contractors with the flexibility to purchase new tube sheets from another manufacturer if it is financially beneficial to the BLP to do so. The motion was unanimously approved.

At 7:46 p.m. by motion of Director VanderMolen, supported by Director Smant, the January 17, 2008 Board meeting was adjourned.

Respectfully submitted,

Jonathan Hofman
Secretary to the Board

JH/ak