

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
January 15, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, January 15, 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 4:05 p.m. by Chairperson Biro.

Present were Directors Biro, 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 BLP Staff Liaison; Jim Blekicky, Distribution Superintendent; Dan Bush, Director of Production; Edna Duer, Controller; Mike Welling, Engineering Assistant; Jake Bitner, and Dennis Threadgill.

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

Renee Molyneux introduced Dennis Threadgill, TV5 Coordinator and Jake Bitner, student of Grand Haven Area Public Schools to the Board. The BLP partnered with GHAPS through the Chamber of Commerce Business/Ed Partnership to provide students with a real-world work experience. This program provided an opportunity for Central High School students to develop a promotional documentary of the BLP on the production of electricity. The Board viewed the documentary and discussed the learning experience with Dennis and Jake. No formal action was taken.

Director Witherell, supported by Director Smart, moved for approval of the Minutes of the December 18, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-01A Director Witherell, supported by Director Smart, moved for approval of the bills in the amount of \$3,265,859.29 from the Operations and Maintenance Fund; bills in the amount of \$969,969.21 from the Renewal and Replacement Fund; bills in the amount of \$108,031.94 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$14,422,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-01B Director Witherell, supported by Director Smart, moved for approval of Purchase Requisition #8673 to Stein Industries Inc. in the amount of \$8,810 for repairs to the Precipitator. The motion was unanimously approved.

09-01C Director Witherell, supported by Director Smart, moved for approval of Purchase Requisition #8674 to Power Line Supply in the amount of \$6,019.50 for river crossing anchors. The motion was unanimously approved.

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09-01D Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #8672 to Wesco Distribution Inc. in the amount of \$7,955 for an infrared camera. The motion was unanimously approved.

09-01E Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #8690 to Spraying Systems Co. in the amount of \$97,517 for a NOx control system. The motion was unanimously approved.

09-01F Director Kieft, supported by Director Smant, moved for approval of Purchase Requisition #8692 to Northern Boiler Mechanical Contractor in the amount of \$5,590 for a NOx platform. The motion was unanimously approved.

09-01G Director Smant, supported by Director Witherell, moved to extend the mechanical contract with Emerald Tool for one year at the 2008 rates. The motion was unanimously approved.

09-01H Director Witherell, supported by Director VanderMolen, moved to authorize the General Manager to sign the Traffic Signal Agreement between the City of Ferrysburg and the Grand Haven Board of Light & Power. The motion was unanimously approved.

09-01I Director Smant, supported by Director Kieft, moved to continue the BLP's Safety Incentive Program for the 2009 calendar year. The motion was unanimously approved.

09-01J Director Witherell, supported by Director VanderMolen, moved to approve the Health Care Savings Program Beneficiary Policy. The motion was unanimously approved.

09-01K Director VanderMolen, supported by Director Smant, moved for approval of Purchase Requisition #8705 to Northern Boiler Mechanical Contractors in the amount of \$6,280 for piping in the scrubber. The motion was unanimously approved.

09-01L Director Smant, supported by Director Witherell, moved to hold on any improvements to BLP equipment located at Albee and Griffin if the cost is to be borne by the BLP. The motion was unanimously approved.

At 6:25 p.m. by motion of Director VanderMolen, supported by Director Kieft, the January 15, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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