

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
July 16, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, July 16, 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, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; and John Naser, Grand Haven City Council member.

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

Director Witherell, supported by Director VanderMolen, moved to amend the consent agenda by revising the dollar amount of item 3.G. to \$12, 258 and to amend the regular agenda by adding item #7, Meeting Closed for the Purpose of Discussing Strategy and Negotiation Sessions Connected with the Negotiation of a Collective Bargaining Agreement. The motion was unanimously approved.

Director Witherell, supported by Director Kieft, moved for approval of the Minutes of the June 18, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-07A Director Witherell, supported by Director Kieft, moved for approval of the bills in the amount of \$2,390,087.10 from the Operations and Maintenance Fund; bills in the amount of \$95,541.01 from the Renewal and Replacement Fund; bills in the amount of \$104,875.82 from the Transfer Fund; bills in the amount of \$651,014.00 from the Receiving Fund; and that \$21,873,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-07B Director Witherell, supported by Director Kieft, moved for approval of \$10,549 to Quality Maintenance Contractors for the urea tank. The motion was unanimously approved.

09-07C Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #9004 to Futura Systems, Inc. in the amount of \$5,400 for mapping system software maintenance. The motion was unanimously approved.

09-07D Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8981 to Northern Boiler Mechanical Contract in the amount of \$14,753.70 for the boiler tube leak repair. The motion was unanimously approved.

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09-07E Director VanderMolen, supported by Director Witherell, moved for approval of Purchase Requisition #8994 to Starr Tank Lining in the amount of \$11,145.22 for the scrubber module repair. The motion was unanimously approved.

09-07F Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #9008 to QEI, Inc. in the amount of \$12,258 for the SCADA maintenance contract. The motion was unanimously approved.

09-07G Director Witherell, supported by Director VanderMolen, moved to approve the agreement between Grand Haven Board of Light and Power and Franklin Energy Services, LLC contingent upon mutually agreeable terms and conditions as worked out between Franklin Energy and the MPPA Energy Efficiency Service Committee for services to implement the energy optimization programs. The motion was unanimously approved.

09-07H Director VanderMolen, supported by Director Kieft, moved to approve Purchase Requisition #9010 to Feyen-Zylstra in the amount of \$59,802 for the motor control center. The motion was unanimously approved.

09-07I Director Witherell, supported by Director VanderMolen, moved to enter into closed session for the purpose of discussing strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement and exempt under Section 13(1)(n) of the Freedom of Information Act. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, VanderMolen, and Witherell; those opposed: none; those absent: Director Smart. The motion was unanimously approved.

09-07J Director Witherell, supported by Director VanderMolen, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, VanderMolen, and Witherell; those opposed: none; those absent: Director Smart. The motion was unanimously approved.

At 6:12 p.m. by motion of Director VanderMolen, supported by Director Kieft, the July 16, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

RM/ak