

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

A rescheduled meeting of the Grand Haven Board of Light and Power was held on Tuesday, June 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; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; John Nic, Northern Boiler; Bill Walker, Monarch; and Gary Stroik, Alstom.

Director Witherell, supported by Director Smant, moved to accept the consent agenda and to amend the regular agenda by adding item 4.B.1. Board Work Sessions. The motion was unanimously approved.

Director Kieft, supported by Director VanderMolen, moved for approval of the Minutes of the May 22, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-06A Director Kieft, supported by Director VanderMolen, moved for approval of the bills in the amount of \$490,267.17 from the Operations and Maintenance Fund; bills in the amount of \$126,099.04 from the Renewal and Replacement Fund; bills in the amount of \$99,832.30 from the Transfer Fund; bills in the amount of \$725,014.47 from the Receiving Fund; and that \$11,231,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-06B Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8240 to Northern Boiler Mechanical Contractor in the amount of \$8,961.20 for piping modifications to the reheat coils. The motion was unanimously approved.

08-06C Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8241 to Northern Boiler Mechanical Contractor in the amount of \$6,667.61 for repairs to the arms of the thickener rake and re-weld a new flange to the lower shaft. The motion was unanimously approved.

08-06D Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8247 to Strobe Tech, LLC. in the amount of \$6,511.70 for repairs to our stack obstruction lighting. The motion was unanimously approved.

08-06E Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8257 to Dueco, Inc. in the amount of \$6,446.99 for repairs to a bucket truck. The motion was unanimously approved.

08-06F Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8260 to BHA Group, Inc. in the amount of \$10,221.30 for parts required to repair the fly ash silo. The motion was unanimously approved.

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

08-06G Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8275 to Wolverine Tractor in the amount of \$5,685 for repairs to the 824C Cat. The motion was unanimously approved.

08-06H Director Kieft, supported by Director VanderMolen, moved for approval Purchase Requisition #8270 to Northeastern University in the amount of \$7,750 for research assistance on our DEED funded project. The motion was unanimously approved.

08-06I Director Smant, supported by Director Witherell, moved to approve Purchase Requisition #8261 to Babcock & Wilcox in the amount of \$33,323.10 for the purchase of one set of rings for a pulverizer rebuild. The motion was unanimously approved.

08-06J Director VanderMolen, supported by Director Kieft, moved to approve Purchase Requisition #8287 to Don Rypma Chevrolet in the amount of \$24,905 for the purchase of a pickup truck for the Distribution Department. The motion was unanimously approved.

08-06K Director Smant, supported by Director Witherell, moved to award the Sims annual maintenance contract to Northern Boiler Mechanical Contractors including the primary superheater installation for the time period from July 1, 2008 through June 30, 2010. The motion was unanimously approved.

09-06L Discussions regarding the Wolverine transmission asset purchase agreement ensued. No formal action was taken.

08-06M Director Witherell, supported by Director VanderMolen, moved to approve a modification to the residential senior citizen rate as attached. The motion was unanimously approved.

08-06N Director Kieft, supported by Director VanderMolen, moved for approval of fiscal year '08 year end write-offs of uncollectible accounts in the amount of \$18,579.65. The motion was unanimously approved.

08-06O Director Smant, supported by Director VanderMolen, moved to award the service center janitorial services contract to low bidder K.A.L.'s Professional Cleaning for the time period from July 1, 2008 through June 30, 2011. The motion was unanimously approved.

At 7:01 p.m. by motion of Director VanderMolen, supported by Director Kieft, the June 17, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak
Attachment