

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
June 18, 2009

A rescheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, June 18, 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, Smant, 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; Trina Robinson, City representative; and John Naser, City Council member.

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

Director Witherell, supported by Director Smant, moved to accept the consent agenda and the regular agenda. The motion was unanimously approved.

Director Smant, supported by Director Witherell, moved for approval of the Minutes of the May 21, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-06A Director Witherell, supported by Director Smant, moved for approval of the bills in the amount of \$1,793,068.13 from the Operations and Maintenance Fund; bills in the amount of \$73,369.89 from the Renewal and Replacement Fund; bills in the amount of \$102,347.88 from the Transfer Fund; bills in the amount of \$635,082.24 from the Receiving Fund; bills in the amount of \$69,668.69 from the Surplus Fund; and that \$9,044,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-06B Director Witherell, supported by Director Smant, moved for approval of Purchase Requisition #8924 to Emerald Tool Inc. in the amount of \$5,049 for scrubber mixer rebuilds. The motion was unanimously approved.

09-06C Director Witherell, supported by Director Smant, moved for approval of Purchase Requisition #8931 to Dubric Packing & Seals in the amount of \$8,922 for scrubber mixer rebuilds. The motion was unanimously approved.

09-06D Director Witherell, supported by Director Smant, moved to approve Purchase Requisition #8964 to Wolverine Tractor in the amount of \$15,920.39 for dozer repairs. The motion was unanimously approved.

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09-06E Director VanderMolen, supported by Director Witherell, moved for approval of Purchase Requisition #8970 to HMT, Inc. in the amount of \$6,010 for the #4 diesel storage tank inspection. The motion was unanimously approved.

09-06F Director Witherell, supported by Director VanderMolen, moved to authorize termination of the lime contract with Carmeuse Lime in an effort to negotiate better pricing and a higher quality product. The motion was unanimously approved.

09-06G Director Smart, supported by Director VanderMolen, moved to approve payment of \$13,819 as final settlement for all claims against the BLP relating to the ongoing soil removal at the Ward Transformer site. The motion was unanimously approved.

09-06H Director Witherell, supported by Director Smart, moved to approve an agreement between Grand Haven Board of Light and Power and Franklin Energy Services, LLC for services to implement energy optimization programs for the BLP contingent upon mutually agreeable terms and conditions worked out between Franklin Energy and the MPPA Energy Efficiency Service Committee. The motion was unanimously approved.

09-06I Director Smart, supported by Director Witherell, moved for approval of fiscal year '09 year end write offs of uncollectible accounts in the amount of \$23,163.04. The motion was unanimously approved.

At 5:50 p.m. by motion of Director Smart, supported by Director Witherell, the June 18, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak