

GRAND HAVEN BOARD OF LIGHT AND POWER

MINUTES

June 17, 2010

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, June 17, 2010 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 4:01 p.m. by Chairperson Smart.

Present were Directors Kieft, Naser, VanderMolen, Witherell, and Smart.

Also present were Annette Allen, General Manager; and Renee Molyneux, Administrative Services Coordinator and Secretary to the Board.

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

ACCOUNTS AND FINANCE

10-06A Director Witherell, supported by Director VanderMolen, moved for approval of the bills in the amount of \$986,607.92 from the Operations and Maintenance Fund; bills in the amount of \$63,258.69 from the Renewal and Replacement Fund; bills in the amount of \$109,821.93 from the Transfer Fund; bills in the amount of \$642,675.40 from the Receiving Fund; and bills in the amount of \$12,336.24 from the Surplus Fund. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

10-06B Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #9508 to Diamond Power International in the amount of \$13,780 to rebuild four soot blower cartridges. The motion was unanimously approved.

10-06C Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #9520 to Strobe Tech, LLC. in the amount of \$5,698.76 for materials and labor to repair our stack obstruction lighting. The motion was unanimously approved.

10-06D Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #9531 to Michigan Cat in the amount of \$9,325.43 for a service call to replace a cracked engine liner in the 1984 824C dozer. The motion was unanimously approved.

10-06E Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #9551 to Kent Power Services in the amount of \$92,588.06 for labor on the Second Street vault removal work. The motion was unanimously approved.

10-06F Director Witherell, supported by Director Naser, moved for approval of Purchase Requisition #9557 to Somach, Simmons & Dunn in the amount of \$12,000 for environmental consulting. The motion was unanimously approved.

GRAND HAVEN BOARD OF LIGHT AND POWER

MINUTES

June 17, 2010

10-06G Director Witherell, supported by Director Naser, moved to approve the total proposed write offs of uncollectible accounts in the amount of \$30,920.02. The motion was unanimously approved

At 5:00 p.m. by motion of Director Witherell, supported by Director Kieft, the June 17, 2010 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak