

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
March 19, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, March 19, 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 4:02 p.m. by Chairperson Biro.

Present were Directors Biro, Kieft, Smant, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Jim Morford, Chief Engineer; Trina Robinson, City of Grand Haven; and Tim Lundgren, Varnum Law Firm.

Director Witherell, supported by Director Smant, moved to accept the consent agenda and to amend the regular agenda by adding item 4.A.5a. Purchase Requisition #8821, Emerald Tool Inc., in the amount of \$17,291.96 (NOx Project). The motion was unanimously approved.

Director Smant, supported by Director Kieft, moved for approval of the Minutes of the February 19, 2009 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-03A Director Smant, supported by Director Kieft, moved for approval of the bills in the amount of \$812,046.30 from the Operations and Maintenance Fund; bills in the amount of \$111,710.38 from the Renewal and Replacement Fund; bills in the amount of \$107,141.34 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$14,569,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-03B Director Smant, supported by Director Kieft, moved for approval of Purchase Requisition #8797 to Northern Boiler Mechanical Contractor in the amount of \$11,980.29 for scrubber work. The motion was unanimously approved.

09-03C Director Smant, supported by Director Kieft, moved for approval of Purchase Requisition #8803 to Emerald Tool Inc. in the amount of \$5,395 for scrubber repairs. The motion was unanimously approved.

09-03D Director Smant, supported by Director Kieft, moved for approval of Purchase Requisition #8816 to Kent Power Supply in the amount of \$26,521 for the River Crossing Change Order. The motion was unanimously approved.

09-03E Director Kieft, supported by Director Smant, moved for approval of Public Act 295 Renewable Energy Plan assuming a REC value of \$10.00. The motion was unanimously approved.

09-03F Director Smant, supported by Director Witherell, moved for approval of Public Act 295 Energy Optimization Plan. The motion was unanimously approved.

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09-03G Director Witherell, supported by Director Smant, moved to accept the low bid proposal from Rehmann Robson for FY 2009 - FY 2013 financial audits. The motion was unanimously approved.

09-03H Director Smant, supported by Director Witherell, moved to approve the FY 2009 Amended Budget. The motion was unanimously approved.

The General Manager presented NOx Project Urea Tank options to the Board. By consensus, the Board tabled this item until further information is received and requested the General Manager poll the Board if information is received prior to the next Board meeting.

09-03I Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #8821 to Emerald Tool Inc. in the amount of \$17,291.96 for the NOx project. The motion was unanimously approved.

09-03J Director Witherell, supported by Director Smant, moved to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to consider written communications protected by the attorney-client privilege and exempt from disclosure under Section 13(1)(h) of the Freedom of Information Act. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

09-03K Director Smant, supported by Director Witherell, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

09-03L Director Witherell, supported by Director Smant, moved to approve asserting the "less than 110 gallon" statutory exemption in the Ward Transformer Superfund Site litigation as recommended by Attorney Tim Lundgren, Varnum Law Firm. The motion was unanimously approved.

09-03M Director Smant, supported by Director Witherell, moved to enter into closed session for the purposes of performing a periodic personnel evaluation of a public officer. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

09-03N Director VanderMolen, supported by Director Witherell, moved to adjourn the closed session and reenter open session. In a roll call vote of the Board, those in favor: Directors Biros, Kieft, Smant, VanderMolen, and Witherell; those opposed: none. The motion was unanimously approved.

At 7:15 p.m. by motion of Director VanderMolen, supported by Director Witherell, the March 19, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

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