

GRAND HAVEN BOARD OF LIGHT AND POWER  
MINUTES  
March 18, 2010

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, March 18, 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 4:00 p.m. by Vice Chairperson Witherell.

Present were Directors Kieft, Naser, and Witherell.

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

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

Director Kieft, supported by Director Naser, moved to accept the regular and consent agendas. The motion was unanimously approved.

Director Kieft, supported by Director Naser, moved for approval of the Minutes of the February 18, 2010 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

10-03A Director Kieft, supported by Director Naser, moved for approval of the bills in the amount of \$777,045.24 from the Operations and Maintenance Fund; bills in the amount of \$272,584.52 from the Renewal and Replacement Fund; bills in the amount of \$117,112.74 from the Transfer Fund; and bills in the amount of \$651,014.00 from the Receiving Fund. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

10-03B Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9395 to Emerald Tool, Inc. in the amount of \$5,914 for A pulverizer classifier repair. The motion was unanimously approved.

10-03C Director Kieft, supported by Director Naser, moved for approval of Purchase Requisition #9396 to Mid Continental Sales in the amount of \$7,513.07 for diesel fuel injectors. The motion was unanimously approved.

10-03D Director Kieft, supported by Director Naser, moved to table acceptance of the Bio-Diesel Project Grant between the State of Michigan and the City of Grand Haven Board of Light and Power until additional information can be received. The motion was unanimously approved.

10-03E Director Kieft, supported by Director Naser, moved to approve replacement of cable running to Fifth Third Bank and proceeding with the downtown vault removal project. The motion was unanimously approved.

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10-03F Director Naser, supported by Director Kieft, moved to authorize the General Manager to spend up to \$5,000 to join MPPA's Energy Services Project for consulting services on analysis of post power pool configuration for their members. The motion was unanimously approved.

10-03G Director Naser, supported by Director Kieft, moved to approve awarding the purchase of 1,800 gallons of replacement lube oil for the #1 diesel engine to low bidder Tri City Oil in the amount of \$11,880. The motion was unanimously approved.

At 5:06 p.m. by motion of Director Kieft, supported by Director Naser, the March 18, 2010 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

RM/ak