

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
May 21, 2009

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, May 21, 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, Kieft, Smart, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Edna Duer, Controller; Phil Trumpfheller, BLP retiree; and Jeff Barker, customer.

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

Director Smart, supported by Director Witherell, moved for approval of the Minutes of the April 16, 2009 Board meeting and the May 7, 2009 Board Work Session. The motion was unanimously approved.

ACCOUNTS AND FINANCE

09-05A Director Smart, supported by Director Witherell, moved for approval of the bills in the amount of \$3,681,925.78 from the Operations and Maintenance Fund; bills in the amount of \$143,506.97 from the Renewal and Replacement Fund; bills in the amount of \$99,766.10 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$25,097,000.00 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

09-05B Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8880 to Northern Boiler Mechanical Contractor in the amount of \$38,000 for the NOx project. The motion was unanimously approved.

09-05C Director Witherell, supported by Director Smart, moved to deny the request from customers Ron and Joan Rosema for \$391 for repairs to their furnace. The motion was unanimously approved.

09-05D Director Smart, supported by Director VanderMolen, moved to approve Purchase Requisition #8905 to Quality Maintenance Contractor in the amount of \$9,720 for the NOx project. The motion was unanimously approved.

09-05E Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #8919 to Emerald Tool in the amount of \$33,033 for scrubber mixers. The motion was unanimously approved.

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09-05F Director Smant, supported by Director Witherell, moved to approve the 2010 fiscal budget and the July 1, 2009 5.5% rate adjustment. The motion was unanimously approved.

At 5:10 p.m. by motion of Director Smant, supported by Director VanderMolen, the May 21, 2009 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak