

GRAND HAVEN BOARD OF LIGHT AND POWER

MINUTES

May 20, 2010

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, May 20, 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 Chairperson Smant.

Present were Directors Kieft, Naser, VanderMolen, and Smant.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Dan Bush, Director of Production; Kristin Kratt, Controller; Trina Robinson, City Financial Liaison; and Jordan DeVries and Scott Decker, Alternative Energy Solutions.

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

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

Director Naser, supported by Director Kieft, moved for approval of the Minutes of the April 15, 2010 Board meeting, the May 10, 2010 Board work session, and the May 11, 2010 Board work session. The motion was unanimously approved.

ACCOUNTS AND FINANCE

10-05A Director Naser, supported by Director Kieft, moved for approval of the bills in the amount of \$1,285,454.73 from the Operations and Maintenance Fund; bills in the amount of \$124,029.61 from the Renewal and Replacement Fund; bills in the amount of \$110,822.99 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

10-05B Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9458 to Resco in the amount of \$7,620 for three single phase polemount transformers for stock. The motion was unanimously approved.

10-05C Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9460 to Wesco Distribution, Inc. in the amount of \$14,415 for two three phase padmount transformers. The motion was unanimously approved.

10-05D Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9461 to Feyen-Zylstra in the amount of \$7,084.41 for replacement of bad electrical panels and feeds on diesel #6 and #7 engines' auxiliary power feeds. The motion was unanimously approved.

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10-05E Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9469 to Ports Industrial, LLC in the amount of \$10,500 for purchase of a rebuilt oil separator for Sims III. The motion was unanimously approved.

10-05F Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9474 to Feyen-Zylstra in the amount of \$8,709.61 for repair of a power feed cable for the Diesel Plant raw water pumps. The motion was unanimously approved.

10-05G Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9506 to Emerald Tool, Inc. in the amount of \$17,785 for machining work for repairs to the spent slurry and scrubber recirculating pumps. The motion was unanimously approved.

10-05H Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9513 to Wylie Electric Motor Service in the amount of \$6,072.45 for the rebuild of the high pressure ash pump motor. The motion was unanimously approved.

10-05I Director Naser, supported by Director Kieft, moved for approval of Purchase Requisition #9504 to Terra Environmental Technology the amount of \$9,615.21 for urea. The motion was unanimously approved.

10-05J Director Kieft, supported by Director VanderMolen, moved to accept the BioDiesel Project Grant and awarded the WVO (waste vegetable oil) biofuel bid to Alternative Energy Solutions of Muskegon. The motion was unanimously approved.

10-05K Director VanderMolen, supported by Director Naser, moved to award a contract extension for mechanical work at Sims to Northern Boiler Mechanical Contractors through June 30, 2011 at current rates and for a second year, July 1, 2011 through June 30, 2012 with a 3% increase in rates. The motion was unanimously approved.

10-05L Director Kieft, supported by Director VanderMolen, moved to approve the business plan as presented for fiscal year ending June 30, 2011 including the budget supplement, the rate adjustment effective July 1, 2010, a transfer from Surplus to Receiving in the amount of \$275,000, and modifying the capital improvements funding level to 30% for fiscal year 2011. The motion was unanimously approved.

At 6:10 p.m. by motion of Director Kieft, supported by Director Naser, the May 20, 2010 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux  
Secretary to the Board

RM/ak