

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
November 20, 2008

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, November 20, 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 4:05 p.m. by Chairperson Biros.

Present were Directors Biros, Smart, VanderMolen, and Witherell.

Also present were Annette Allen, General Manager; Renee Molyneux, Administrative Services Coordinator and Secretary to the Board; Jim Bleicki, Distribution Superintendent; Mayor Roger Bergman, City of Grand Haven; and Trina Robinson, City BLP Staff Liaison.

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

Director Witherell, supported by Director VanderMolen, moved to accept the consent agenda and to amend the regular agenda by adding item 4.A.9. Public Act 295 Implementation. The motion was unanimously approved.

Director Smart, supported by Director Witherell, moved for approval of the Minutes of the October 16, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-11A Director Smart, supported by Director Witherell, moved for approval of the bills in the amount of \$3,551,700.18 from the Operations and Maintenance Fund; bills in the amount of \$1,053,046.33 from the Renewal and Replacement Fund; bills in the amount of \$107,576.07 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$32,521,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-11B Director Smart, supported by Director Witherell, moved for approval of Purchase Requisitions #8383 and 8556 to Sea Brex Marine, Inc. in the amount of \$9,017 for outage diver work. The motion was unanimously approved.

08-11C Director Smart, supported by Director Witherell, moved for approval of Purchase Requisitions #8537, 8590 and 8599 to Feyen-Zylstra in the amount of \$17,410.90 for soot blower controls. The motion was unanimously approved.

08-11D Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8557 to Feyen-Zylstra in the amount of \$7,796 for outage electrical work. The motion was unanimously approved.

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08-11E Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8578 to Kendall Electric in the amount of \$6,066.53 for scrubber valve parts. The motion was unanimously approved.

08-11F Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8584 to Emerald Tool, Inc. in the amount of \$6,031 for lime slurry pump parts. The motion was unanimously approved.

08-11G Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8597 to Grace Consulting Inc. in the amount of \$7,440 for a RATA Test. The motion was unanimously approved.

08-11H Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8607 to Northern A-1 Services, Inc. in the amount of \$34,535.09 for outage cleaning. The motion was unanimously approved.

08-11I Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8616 to Northern Boiler Mechanical Contractors in the amount of \$9,295 for Diesel Plant pipes. The motion was unanimously approved.

08-11J Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8617 to Emerald Tool, Inc. in the amount of \$21,674 for outage repair parts. The motion was unanimously approved.

08-11K Director Smart, supported by Director Witherell, moved for approval of Purchase Requisitions #8622 and 8623 to Duraline Systems Inc. in the amount of \$49,405.10 for outage rubber work. The motion was unanimously approved.

08-11L Director Smart, supported by Director Witherell, moved to approve Purchase Requisition #8626 to Lemmen Oil Company in the amount of \$21,056.26 for Diesel Plant fuel. The motion was unanimously approved.

08-11M Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8629 to Northern Boiler Mechanical Contractors in the amount of \$967,380.70 for outage work. The motion was unanimously approved.

08-11N Director Smart, supported by Director Witherell, moved for approval of Purchase Requisition #8618 to Enersys Inc. in the amount of \$14,944 for Osipoff Substation battery replacement. The motion was unanimously approved.

08-11O Director Smart, supported by Director Witherell, moved to approve the sale of excess NOx emission allowance credits if an opportunity to sell at favorable terms presents. The motion was unanimously approved.

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08-11P Director Smant, supported by Director Witherell, moved to approve the disposal of the 1998 GMC Sonoma pickup truck due to the recent replacement of that vehicle. The motion was unanimously approved.

08-11Q Director Smant, supported by Director Witherell, moved for approval of Purchase Requisition #8605 to Wiricks Office in the amount of \$5,053 for office furniture. The motion was unanimously approved.

08-11R Director Smant, supported by Director Witherell, moved to approve the Agreement in Resolution of Insurance Dispute between Philip Trumpfheller and the Grand Haven Board of Light & Power (attached). The motion was unanimously approved.

08-11S Director Smant, supported by Director Witherell, moved to approve spending up to \$7,200 on the #1 Diesel Engine Mist Eliminator System with the provision we will not move forward until we receive at least one more competitive bid. The motion was unanimously approved.

08-11T Director Witherell, supported by Director VanderMolen, moved to approve Purchase Requisition #8620 to Dueco, Inc. in the amount of \$226,975 to purchase a Plug-in Hybrid Bucket Truck and to dispose of the old truck with an option to retain the vehicle if there is a viable use. The motion was unanimously approved.

08-11U Director Smant, supported by Director VanderMolen, moved to approve moving from the network to point-to-point service when the Wolverine Transmission Line Purchase Agreement is finalized. The motion was unanimously approved.

08-11V Director Smant, supported by Director VanderMolen, moved to approve increasing the maximum on Long Term Disability Insurance to a \$10,000/\$6,000 maximum benefit. The motion was unanimously approved.

08-11W Director Smant, supported by Director Witherell, moved to approve the Lower Lakes Letter Agreement between Lower Lakes and the Grand Haven Board of Light & Power. The motion was unanimously approved.

08-11X Director Smant, supported by Director Witherell, moved to approve contracting with Lower Lakes for three years subject to the General Manager working out the terms and conditions for reliable shipments. If the General Manager and Lower Lakes are unable to work out the terms and conditions, the Board approves contracting with Interlake. The motion was unanimously approved.

08-11Y Director Witherell, supported by Director VanderMolen, moved to approve the Strategic Planning 2009 Action Plans as presented. The motion was unanimously approved.

08-11Z Director Smant, supported by Director Witherell, moved to approve the General Manager responding to the MPSC ten day filing requirement for Public Act 295 (Senate Bill 213)

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when the MMEA committee has finalized a common template for municipals. The motion was unanimously approved.

At 5:15 p.m. by motion of Director Smant, supported by Director VanderMolen, the November 20, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

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Attachment