

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
September 17, 2008

A rescheduled meeting of the Grand Haven Board of Light and Power was held on Wednesday, September 17, 2008, 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 Kieft, Smant, VanderMolen, Witherell, and Biros.

Also present were Annette Allen, General Manager; Alberta Knuth, Administrative Secretary; Jim Morford, Chief Engineer; Jim Blekicki, Distribution Superintendent; Kristin Kratt, Accounting & Customer Service Supervisor; Paul Matz, Manager of Pridnia LaPres; Greg LaPres, Partner of Pridnia LaPres; and Chuck Maciejewski, Alstom Power.

Director VanderMolen, supported by Director Witherell, moved to accept the consent agenda and to amend the regular agenda by adding to item 5.A.3. PR #8471, Duraline Systems, \$21,950. The motion was unanimously approved.

08-09A Director Smant, supported by Director Witherell, moved to accept the audit report as presented. The motion was unanimously approved.

Director Witherell, supported by Director Kieft, moved for approval of the Minutes of the August 21, 2008 Board meeting. The motion was unanimously approved.

ACCOUNTS AND FINANCE

08-09B Director Witherell, supported by Director Kieft, moved for approval of the bills in the amount of \$774,570.34 from the Operations and Maintenance Fund; bills in the amount of \$175,469.44 from the Renewal and Replacement Fund; bills in the amount of \$132,463.32 from the Transfer Fund; bills in the amount of \$646,316.53 from the Receiving Fund; and that \$19,250,000 be invested. The motion was unanimously approved.

MOTIONS AND RESOLUTIONS

08-09C Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8404 to St. John Truck & Trailer Service in the amount of \$5,010.30 for routine maintenance and repair of a broken axle shaft and differential on the digger-derrick and to waive the requirement for written bids in accordance with Purchasing Policy provision II.E.1.a (one supplier). The motion was unanimously approved.

08-09D Director Witherell, supported by Director Kieft, moved to approve a confirming purchase order to Great Lakes Compressed Air in a total amount of \$5,482.80 for the annual

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service on the Centac Air Blowers and required additional service days and shipping charges. The motion was unanimously approved.

08-09E Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8456 to ABB in the amount of \$12,862 for service support to upgrade the Infi-90 control system to accommodate the compartmentalization configuration of the wind box and server upgrade and to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.a (one supplier). The motion was unanimously approved.

08-09F Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8465 to low bidder Kennedy Industries, Inc. in the amount of \$28,444 to repair one boiler feed pump barrel at the Sims Generating Station. The motion was unanimously approved.

08-09G Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8467 to Northern Boiler Mechanical Contractors in the amount of \$17,524.04 to repair the boiler wall tube leak on July 26, 2008 under our annual maintenance contract for the Sims Generating Station. The motion was unanimously approved.

08-09H Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8466 to best evaluated bidder Valve Reconditioning Service in the amount of \$80,000 for all the valve work to be performed during the October outage at the Sims Generating Station. The motion was unanimously approved.

08-09I Director Witherell, supported by Director Kieft, moved for approval of Purchase Requisition #8470 to Hamon Custodis in the amount of \$18,746 to inspect the chimney and repair the top stack seal during the October outage at the Sims Generating Station. The motion was unanimously approved.

08-09J Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #8440 to Spraying Systems Co. in an amount not to exceed \$20,000 for modeling the location of the ports in the furnace for the SNCR system at the Sims Generating Station and to waive the requirement for written sealed bids pursuant to Purchasing Policy provision II.E.1.d (other considerations). The motion was unanimously approved.

08-09K Director Witherell, supported by Director VanderMolen, moved for approval of Wylie Electric as the electric motor service for the Sims Generating Station through December 2009 for a total cost not to exceed \$50,000. The motion was unanimously approved.

08-09L Director Smart, supported by Director VanderMolen, moved for approval of Purchase Requisition #8471 to Duraline Systems in the amount of \$21,950 to provide fiberglass repair to outlet ducts of modules at the Sims Generating Station and to waive the requirements for written sealed bids pursuant to Purchasing Policy provision II.E.1.b (time constraints). The motion was unanimously approved.

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08-09M Director Witherell, supported by Director Smart, moved to authorize an expenditure up to \$25,000 for nondestructive testing during the October outage at the Sims Generating Station. The motion was unanimously approved.

08-09N Director Witherell, supported by Director VanderMolen, moved for approval of Purchase Requisition #8457 to low bidder Applied Imaging in the amount of \$6,267 for the purchase of a new copy machine for the Sims Generating Station. The motion was unanimously approved.

By consensus, the Board decided to take no action on the purchase of a meter reading truck until bids are received on a new vehicle and presented to the Board.

08-09O Director Smart, supported by Director VanderMolen, moved to approve the adoption of the Distribution System Plan. The motion was unanimously approved.

At 6:25 p.m. by motion of Director Smart, supported by Director VanderMolen, the September 17, 2008 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board
(By Alberta Knuth)

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