

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
February 18, 2016

A regularly scheduled meeting of the Grand Haven Board of Light and Power was held on Thursday, February 18, 2016, 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 4:02 p.m. by Chairperson Smart.

Present were Directors Naser, VanderMolen, Witherell and Smart.

Also present were Dave Walters, General Manager; Renee Molyneux, Administrative Services Manager and Secretary to the Board; Rob Shelley, Distribution & Transmission Engineer; and Tim Blodgett, Hometown Connections.

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

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

16-02A Director Witherell, supported by Director VanderMolen, moved to approve the consent agenda. The consent agenda includes:

- Approve the Minutes of the January 28, 2016 Board Work Session and January 29, 2016 Board meeting
- Approve paying bills in the amount of \$736,911.31 from the Operation and Maintenance Fund
- Approve paying bills in the amount of \$44,948.71 from the Renewal and Replacement Fund
- Confirm Purchase Requisition #13313 to Northern Boiler Mechanical Contractor in the amount of \$122,804.33 for October 2015 outage repairs
- Confirm Purchase Requisition #13282 to Kendall Electric in the amount of \$6,815.00 for the demineralizer HMI

The motion was unanimously approved.

16-02B Public Comment Period — No comments were received.

16-02C Director Witherell, supported by Director VanderMolen, moved to approve the following purchase requisitions:

- Approve Purchase Requisition #13278 to GRP Engineering in the amount of \$15,000 for engineering the Ferrysburg 2nd circuit interconnection
- Approve Purchase Requisition #13285 to Trace Analytical in the amount of \$14,485 for Sims III annual Analytical Services

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- Approve Purchase Requisition #13295 to Northern Boiler Mechanical Contractor in the amount of \$9,957.52 for repairs to the Crusher Building heater
- Approve Purchase Requisition #13305 to Strain Electric in the amount of \$29,572 for Harbor Drive directional boring
- Approve Purchase Requisition #13307 to United Conveyor Supply in the amount of \$15,199.50 to purchase bottom ash/fly ash repair parts for stock
- Approve Purchase Requisition #13309 to Northern Boiler Mechanical Contractor in the amount of \$22,713.25 for boiler tube repairs
- Approve Purchase Requisition #13311 to Chicago Tube & Iron in the amount of \$9,952 to purchase boiler tube panels to be installed around the porthole during the 2016 spring down time

The motion was unanimously approved.

16-02D Strategic Planning Update — Tim Blodgett from Hometown Connections presented a strategic planning update to the Board. Since the January work session, staff spent time developing end statements for each strategic area of focus. There is also opportunity for the Board to add any Board level goals that they may be considering. Director Smant stated he is interested in having the Board perform a self-evaluation. Director Smant added he appreciates the work staff has done and is looking forward to seeing goal development. Mr. Blodgett indicated we will be presenting a final draft for Board consideration at the March meeting. No formal action taken.

At 4:52 p.m. by motion of Director Witherell, supported by Director VanderMolen, the February 18, 2016 Board meeting was adjourned.

Respectfully submitted,

Renee Molyneux
Secretary to the Board

RM/ak