

February 10, 2016
45 Monroe Street
Hillsdale, MI 49242

The regular Hillsdale Board of Public Utilities meeting was called to order at 7:00 p.m. by Mr. John Waldvogel, President of the Board.

Board Members Present: Mr. John Waldvogel, President; Mr. Bob Batt, Vice-President; Mr. Duke Anderson; Barry Hill.

Board members Absent: Bill Smith.

Others present: Mike Barber, Director; Bill Briggs, Water Distribution Superintendent; Kevin Lawrence, Water & Sewer Superintendent; Scott Sessions, Mayor; Dawn Townley, Finance Controller & Secretary to the Board; Kelley Newell, Acting Secretary to the Board; Glenn White, MSCPA; Don Reid, Hillsdale Daily News; Mary Wolfram, Economic Development; Richard Wunsch, Volume One.

Moved by: Mr. Anderson, seconded by Mr. Batt, to approve the minutes of the January 12, 2016 regular meeting and record in the official minute book.

Motion carried by unanimous voice vote.

Claims Drawn on the Operations & Maintenance Fund

A CLEAN START	600.00
AFLAC	494.58
ALEXANDER CHEMICAL	1,649.52
AMERICAN COPPER &	1,891.24
AMERICAN ELEC POWER	59,856.55
ANIXTER INC	579.42
APPLIED INDUSTRIAL	1,293.68
ARMSTRONG SHANE M	18.00
ARROW SWIFT	480.48
AT&T	950.37
AUTO VALUE	108.60
BCBS	22,349.59
BEAUCHAMP NOAH R	48.00
BPU PETTY CASH FUND	110.25
BRADLEY J MARTIN	202.18
BRONSON MICHAEL J	32.00
BUSINESS CARD	1,260.87

CARPENTER JEFFERY A	51.00
CASWELL ELEANOR M	41.50
CENTURYLINK QCC	43.47
CERTIFIED MAINTENANCE	2,732.07
CHESTNEY PUBLISHING	185.00
CINTAS LOCATION	1,702.44
CITY OF HILLSDALE	41,559.83
CLARK BROOK A	92.00
COMCAST	145.07
COMMONWEALTH	5,082.59
COMMUNITY ACTION AGENCY	2,663.96
COUNCELL SARAH R	39.13
CURRENT OFFICE	467.93
CUTCHALL PAM	51.83
DEKLEIN MELISSA ANNE	5.90
DIETERLE ED	72.17
DISTRICT COURT	753.00
DOMESTIC HARMONY	150.00
DUBOIS TRUCKING	100.50
EFFICIENCY	72.00
ELHORN ENGINEERING	1,203.20
FIRST FEDERAL OF THE MIDWEST	48.31
FLEIS & VANDENBRINK	16,066.47
GRAINGER INDUSTRIAL SUPPLY	1,699.49
HEFFERNAN SOFT WATER	127.25
HILLSDALE ASSOCIATES LTD DIV	20.83
HILLSDALE DAILY NEWS	631.48
HILLSDALE HARDWARE	164.31
HILLSDALE RURAL	250.00
HOFBAUER MARGARET E	74.75
HYDROCORP	1,333.00
IBEW	794.95
IDEXX LABORATORIES	15.25
JACK DOHENY SUPPLIES	667.74
K & B ASPHALT	11,916.14
KUBRA DATA TRANSFER	2,689.45
KUHN KARL L	45.07
L & R SERVICES	449.79
MARKET HOUSE	45.49
MAURER CATHY L	76.87
MECA	9,777.00
MERIT LABORATORIES	1,045.00
MICHIGAN GAS	2,373.98

MICHIGAN MUNICIPAL	2.65
MILLER KEITH J	4.01
MMEA	13,219.00
MODERN WASTE SYSTEMS	227.00
MSC INDUSTRIAL	810.72
MSCPA	1,101.10
NATE SCHLUETOR	150.00
NORM'S TIREMAN	785.41
NORRIS, PERNE'	1,523.90
NORTHERN SAFETY	189.64
ONLINE UTILITY EXCHANGE	97.85
PARNEYS CAR CARE INC	38.97
PERFORMANCE AUTO	712.15
POINT RENTAL & SALES	814.10
POWER LINE SUPPLY	675.75
QUESTICA	7,725.00
RADIO ACCOUNTING	645.00
RECOVERY TECHNOLOGY LLC	56.80
REPUBLIC WASTE	953.14
RESCO ELECTRIC	693.75
RODGERS Lyla J	41.80
RSI	300.00
RUPERT'S CULLIGAN	42.50
SAFETY SYSTEMS, INC.	249.00
SHREFFLER MOLLY M	128.00
SLC METER LLC	18,129.63
SORRELL SAM K	53.94
SPRATT'S TRADING	10.50
SPRINT	1,178.37
STATE OF MICHIGAN	11,423.55
STOCKHOUSE COMPUTER	1,822.97
STOVER NATALIE NAOMI-RUTH	72.00
SUN LIFE FINANCIAL	1,030.41
T & R ELECTRIC	10,415.00
TERMINAL SUPPLY CO	76.09
THE WATER STORE	39.75
THOMAS CONTRACTING LLC	2,481.00
TYCO INTEGRATED	2,041.96
UIS PROGRAMMABLE	2,202.42
USABUEBOOK	2,780.31
VOGAN ELIZABETH H	9.00
WATER ENVIRONMENT	203.00
WATKINS OIL COMPANY	1,288.58

WCSR	571.75
WHEELER WORLD INC	12,258.78
WHITE'S WELDING	275.00
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	299,003.79
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Moved by: Mr. Batt, supported by Mr. Anderson, to approve the above bills for January in the amount of \$299,003.79.

Roll Call: Unanimous. Motion Carried.

Moved by: Mr. Batt, supported by Mr. Anderson, to approve the December MSCPA bill usage in the amount of \$718,915.33.

Roll Call: Unanimous. Motion Carried.

Items:

1. Resolution authorizing 2018-2030 fixed volume energy supply

Mr. Glenn White from MSCPA presented an update on Endicott retirement and Michigan energy legislation. He also reviewed Hillsdale's energy needs and resources and presented a power supply study. The retirement of Endicott opens up the opportunity to rebalance the remaining needs for each of our members through the use of market purchases and purchase power agreements (PPA's). Recommendation the board authorize the purchase of a total of 25 MW, to be allocated hourly to each member based on their respective needs, with the 25 MW split up into three different PPA's as follows:

- 1) 10MW 5x16 for 2018-2020
- 2) 1-MW 5x16 for 2018-2025
- 3) 5MW 5x16 for 2018-2030

By layering in the contracts, we will have an opportunity to adjust in the future to accommodate for changes in loads or other resource opportunities.

Moved by: Mr. Anderson, supported by Mr. Hill to approve the resolution authorizing 2018-2030 fixed volume energy supply.

Roll Call: Unanimous. Motion Carried.

2. Sale of sludge hauling and injection equipment

Recommending the sale of the Sterling truck for the amount \$21,500.00 and the Trailmobile for \$5,100.00 to Briskey Brothers of Tecumseh. Rejected the bid on the field Gymmy and pursue other avenues for resale due to low bids.

Moved by: Mr. Batt, supported by Mr. Anderson to approve the sale of Sterling truck and the Trailmobile and reject the bid on the field Gymmy.

Roll Call: Unanimous. Motion Carried.

Board Member Roundtable

None

Public Comment

None

Meeting was adjourned at 7:26 p.m.

Dawn Townley, Finance Controller & Secretary to the Board

Kelley Newell, Acting Secretary to the Board

Dawn Townley
Kelley Newell