

April 15, 2010

The special meeting of the NIESA Board was called to order at 7:00 pm by the Chairperson Charles Galbreath.

Voting Members Present: A. Simmons, C. Galbreath, A. Hale, R. Cole, E. Griffes,
F. Wilbrink

Non-Voting Members Present: R. Lillywhite, R. Wiegandt, R. Hanna

Motion made by Mr. Wilbrink , to appoint R. Hanna as temporary secretary, seconded by Mr. Hale. Motion Passed.

Mr. Galbreath reported on the Leroy Station building project and the fact that Hobbs and Black did not get the needed information back to him in time for a decision at the special Board meeting.

Discussion followed on the possible costs and costs savings that the screw system might have. Mr. Lillywhite inquired if it would be possible for Laux Construction and Hobbs + Black to be present at our next meeting.

Mr. Galbreath said that if the NIESA Board would issue a letter of intent that Laux Construction would extend their bid price for another thirty (30) days.

Motion by Mr. E. Griffes to issue a letter of intent to Laux Construction, seconded by Mr. Wilbrink. Motion passed.

Mr. Wilbrink asked that another special meeting be called before the regular NIESA Board meeting and that Hobbs + Black be requested to be there to help us understand what costs are involved.

Mr. Galbreath, NIESA Board Chairperson called a special meeting at 7:00 pm on April 29, 2010 to review the costs related to the Leroy Station bids.

Motion by Mr. Cole to go into close session at 7:25 pm to consider the sale or lease of real property under MCL 15.268(d), seconded by Mr. Hale. Motion passed.

Motion by Mr. E. Griffes to end the closed session and adjourn the meeting at 7:36 pm, seconded by Mr. Cole. Motion passed.

Robert Hanna, Treasurer

Date