

Marquette Board of Light and Power 07-12-2022 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on July 12th, 2022 beginning at 10:00 a.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
John Sonderegger
Ed Angeli

Absent: Paul Schloegel

R. Niemi made a motion to excuse P Schloegel, E. Angeli seconded the motion and the Board unanimously approved.

E. Angeli made a motion to approve the agenda as presented, J. Sonderegger seconded the motion and the Board unanimously approved.

1. **Public Comments:**

No public comment was made.

4. **Recommendation to Approve LiDAR Aerial Survey & Data Processing**

E. Angeli made a motion to approve LiDAR Aerial Survey & Data Processing to Fugro Inc. in the amount of \$49,620.00. R. Niemi seconded the motion and after discussion, the Board unanimously approved.

7. **Public Comments:**

No public comment was made.

8. **Any Additional Business the Executive Director Wishes to Present:**

Nothing additional

9. **Any Additional Business the Board Members Wish to Present:**

R. Niemi – Nothing additional
E. Angeli – Nothing additional
J. Sonderegger – Nothing additional
J. Prince – Nothing additional

10. **Adjournment:**

The meeting adjourned at 10:06 a.m.



Robert Niemi,
Vice Chair/Secretary