

Marquette Board of Light and Power 12-20-2022 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 December 20th, 2022, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Edward Angeli, Vice Chair/Secretary
Paul Schloegel
Margaret Brumm
John Sonderegger

Absent: None

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

1. **Approval of the November 29th, 2022, Regular Meeting Minutes**

M. Brumm made a motion to accept the November 29th, 2022 Regular Meeting Minutes.
E. Angeli seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

J. Sonderegger made a motion to approve the Bills Payable, as presented, totaling, \$ 1,014,514.23. P. Schloegel seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

No public comment was made.

4a. **Recommendation to Approve Purchase of MEC Engine Oil**

M. Brumm made a motion to approve the purchase of MEC Engine Oil from Shell SOPUS in the amount of \$ 78,907.50, E. Angeli seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Purchase of Cylinder Liners, O-rings, & Gaskets**

E. Angeli made a motion to approve the purchase of Cylinder Liners, O-rings, & Gaskets from Wartsila in the amount of \$ 100,410.78. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

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- 4c. **Recommendation to Approve Purchase of MEC Engine Cylinder Honing**
P. Schloegel made a motion to approve the purchase of a MEC Engine Cylinder Honing Services in the amount of \$34,277.00, E. Angeli seconded the motion and after discussion, the Board unanimously approved.
- 4d. **Recommendation to Approve Purchase of Substation Switches**
M. Brumm made a motion to approve the purchase of Substation Switches from SEECO Inc. in the amount of \$25,883.90, E. Angeli seconded the motion and after discussion, the Board unanimously approved.
- 4e. **Recommendation to Approve Purchase of Service Transformers**
J. Sonderegger made a motion to approve the purchase of Service Transformers from Power Line Supply Howard in the amount of \$10,661.85, E. Angeli seconded the motion and after discussion, the Board unanimously approved.
- 4f. **Recommendation to Approve Tourist Park License Amendment**
E. Angeli made a motion to approve the Tourist Park License Amendment Services from Kleinschmidt for a not to exceed amount of \$ 46,000, P. Schloegel seconded the motion and after discussion, the Board unanimously approved.
6. **Capital Projects**
- a. **Second Interconnection** – Still moving along, getting close to finalizing the exact path (centerline) of the second interconnection, we can then start ordering the specific components for the install.
- b. **Other** – Nothing Additional
7. **Financial Discussion – Chief Financial Officer, Mark Link:**
CFO, Mark Link presented the Interim Operating Statement for the month ending November 30th, 2022, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.
8. **Public Comments:**
No public comment was made.
9. **Any Additional Business the Executive Director Wishes to Present:**
Nothing additional

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

E. Angeli – Thanked M. Zavislak for his work on the Lighting Contest. Wished everyone a safe and happy holiday.

P Schloegel – Happy Holidays, nothing additional.

M. Brumm – Met with J. Prince earlier in the week, inquired about J. Prince and T. Carpenter participating in an update on the Ryan Report or a similar media broadcast. Wish everyone a safe and happy holiday.

J. Prince – Wished everyone a safe and happy holiday, spoke to M. Brumm’s inquiry about the Ryan Report.

J. Sonderegger – Nothing additional

10. **Adjournment:**
The meeting was adjourned at 5:22 p.m.



Edward Angeli,
Vice Chair/Secretary