

# Marquette Board of Light and Power 10-12-2022 MINUTES

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

A special meeting of the Board of Light and Power was called and held on October 12<sup>th</sup>, 2022, beginning at 9:00 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  
Paul Schloegel  
John Sonderegger  
Ed Angeli

Absent: None

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

1. **Public Comments:**

No public comment was made.

2a. **Recommendation to Approve Purchase of Second Interconnection Substation Control Building.**

E. Angeli made a motion to approve the purchase of Second Interconnection Substation Control Building from Electrical Power Products Inc. in the amount of \$775,254.00, J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

2b. **Recommendation to Approve Purchase of Second Interconnection Overhead Materials**

R. Niemi made a motion to approve the purchase of Second Interconnection overhead materials from Power Line Supply in the amount of \$ 1,088,280.00, J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

2c. **Recommendation to Approve MEC Engine 18k Hour Preventative Maintenance Parts**

J. Sonderegger made a motion to approve the purchase of 18k hour preventative maintenance parts from Wartsila in the amount of \$ 122,326.49, E. Angeli seconded the motion and after discussion, the Board unanimously approved.

3. **Public Comments:**

no public comment was made

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

T. Carpenter updated the Board on a lease agreement that was approved by the City of Marquette to place an EV charging station in the Mattson Lower Harbor Park.

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

P Schloegel – Nothing additional

R. Niemi – Nothing additional

E. Angeli – Inquired about the brick façade on the Wright St building. T. Carpenter updated the Board on the status and that it still doesn't look right. We are currently exploring options of replacing the brick with a metal façade.

J. Sonderegger – Nothing additional

J. Prince – Inquired about having a spreadsheet with a running total of the Second Interconnection Project. T. Carpenter stated that is something we can provide to the Board.

10. **Adjournment:**

The meeting adjourned at 9:21 a.m.



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Robert Niemi,  
Vice Chair/Secretary