

# Marquette Board of Light and Power 11-29-2022 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 November 29<sup>th</sup>, 2022, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Deputy City Clerk Rachael Quayle announced elections for the Board Chair and Vice-Chair/Secretary. Elections were held for the two positions: John Prince was unanimously voted as Chair and Edward Angeli was unanimously voted as Vice-Chair/Secretary.

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

Absent:         John Sonderegger

E. Angeli made a motion to excuse J. Sonderegger from the meeting, M. Brumm seconded the motion and the Board unanimously approved

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

1.       **Approval of the October 25<sup>th</sup>, 2022, Regular Meeting Minutes**

E. Angeli made a motion to accept the October 25<sup>th</sup>, 2022 Regular Meeting Minutes. P. Schloegel seconded the motion and the Board unanimously approved.

2.       **Approval of Bills Payable:**

E. Angeli made a motion to approve the Bills Payable, as presented, totaling \$ 977,424.26. M. Brumm seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3.       **Public Comments:**

No public comment was made.

4.       **Recommendation to Adopt 2022-2023 Board Meeting Schedule**

P. Schloegel made a motion to accept the 2022-2023 Board Meeting dates as amended. M. Brumm seconded the motion and the Board unanimously approved.

5a.      **Recommendation to Approve Purchase of MEC Engine 2 Big End Bearings**

E. Angeli made a motion to approve the purchase of MEC Engine 2 big end bearings from Wartsila in the amount of \$ 32,165.96, P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

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- 5b. **Recommendation to Approve Purchase of MEC Engine 2 Repair Components and Gas Ramp**  
M. Brumm made a motion to approve the purchase of MEC Engine 2 repairs components and gas ramp from Wartsila in the amount of \$ 158,280.68. P Schloegel seconded the motion and after discussion, the Board unanimously approved.
- 5c. **Recommendation to Approve Purchase of Wire Puller**  
E. Angeli made a motion to approve the purchase of a wire puller from Custom Truck in the amount of \$53,400.00, M. Brumm seconded the motion and after discussion, the Board unanimously approved.
- 5d. **Recommendation to Approve Purchase of Circuit Breakers**  
M. Brumm made a motion to approve the purchase of Circuit Breakers from WESCO in the amount of \$65,088.00, E. Angeli seconded the motion and after discussion, the Board unanimously approved.
- 5e. **Recommendation to Approve Purchase of Electric Meters**  
E. Angeli made a motion to approve the purchase of electric meters from RESCO in the amount of \$49,911.36, M. Brumm seconded the motion and after discussion, the Board unanimously approved.
6. **Capital Projects**
- a. **Second Interconnection** – Delay on delivery of steel poles for the project. Transformer is still in the queue and moving forward.
- b. **Other** – Nothing Additional
7. **Financial Discussion – Chief Financial Officer, Mark Link:**  
CFO, Mark Link presented the Interim Operating Statement for the month ending October 31<sup>st</sup>, 2022, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.
8. **Public Comments:**  
Joseph Rodgers – 223 W. Ohio St  
Stated support for upcoming Powder Mill Disc Golf Course expansion.
- Miles Glendenning – 1844 Van Evera St.  
Stated support for upcoming Powder Mill Disc Golf Course expansion.
- Phil Britton – 131 Aspen Dr  
Stated support for upcoming Powder Mill Disc Golf Course expansion. Phil shared a note that was left in their donation tube outlining the positive impact the course has had.

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Dan Roberts – 8727 Hawks Dr, Republic  
Stated support for upcoming Powder Mill Disc Golf Course expansion. Spoke to the individuals that travel to the area from other parts of Michigan to play on the course.

Mark Nowicki – 61 Blemhuber Dr  
Stated support for upcoming Powder Mill Disc Golf Course expansion. Spoke to how much use the Powder Mill course receives.

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

a. Powder Mill Disc Golf Course Expansion Request

T. Carpenter outlined the request from “Disc da UP” to expand the Powder Mill Golf Course. T. Carpenter spoke to any implications it would have for the MBLP and stated support for the expansion. Discussion followed. E. Angeli made a motion to approve the concept and authorize staff to pursue the expansion with “Disc da UP”. M. Brumm seconded the motion and the Board unanimously approved.

T. Carpenter informed the Board we received a grant from MMRMA for additional cyber security training and penetration testing.

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

E. Angeli – Thanked everyone for their support this evening.

P Schloegel – Thanked the community members who attended the meeting tonight and was glad to see them there.

M. Brumm – Inquired about a request regarding the Light Poles/Posts in downtown. T. Carpenter stated he would reach out to the city and requested that any issues with our equipment be reported to our main office or distribution department. M. Brumm inquired about the giving tree concept that had been proposed at a prior meeting. T. Carpenter spoke to the discussions that were had regarding our Generating Change Program and how individuals can utilize that program to give back to the community.

J. Prince – Welcomed and congratulated M. Brumm on the election. Thanked M. Link for the update on the updated financial presentation. Inquired about 4 Plant building re-use; T. Carpenter spoke to the status of the building assessment and what the next steps would be. J. Prince also appreciated the timeline handout for the Second Interconnection.

10. **Adjournment:**

The meeting was adjourned at 5:40 p.m.

  
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Edward Angeli,  
Vice Chair/Secretary