

Marquette Board of Light and Power 06-09-2020 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 June 9th, 2020 beginning at 3:00 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Due to special circumstances and adhering to Governor Executive Directive No. 2020-2 (Public Meetings of State of Michigan Public Bodies during the COVID-19 Emergency Board Meeting was made accessible via conference call.

Present: John Prince, Chair
 Robert Niemi, Vice Chair/Secretary
 Jerry Irby
 Ed Angeli
 Tom Tourville
Absent: (None)

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

1. **Public Comments:**

No public comment was made at this time.

2. **Recommendation to Award Wright St Expansion & Office Renovation Contract to Premeau Construction**

J. Irby made a motion to Award Wright St Expansion & Office Renovation Contract to Premeau Construction in the amount of \$2,198,504.00. B. Niemi seconded the motion and after discussion, the Board unanimously approved.

3. **Public Comments:**

No public comment was made at this time.

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

T. Carpenter discussed a change in timeline for more information to come back from the Marquette County Solid Waste Management Authority. Discussion regarding the MCSWMA followed. T. Carpenter also discussed our collection process, along with the MBLP's intention to resume normal collection operations beginning June, 16th. J. Prince asked customers to please reach out to out billing office with any concerns regarding their bill.

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

E. Angeli – None

R. Niemi – None

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J. Irby – None

T. Tourville – None

J. Prince – None

10. **Adjournment:**
The meeting adjourned at 3:47 p.m.



Robert Niemi.
Vice Chair/Secretary