

Marquette Board of Light and Power 08-27-2020 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 August 27th, 2020 beginning at 1:00 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) Public Participation was held via conference call.

Present: John Prince, Chair
Robert Niemi, Vice Chair/Secretary
Ed Angeli
Tom Tourville
Jerry Irby

Absent: (All present)

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.

2. **Recommendation to Award Shiras Steam Plant Demolition Bid:**

J. Irby made a motion to award Shiras Steam Plant Demolition contract to North American Dismantling Corporation in the amount of \$5,016,142. B. Niemi seconded the motion & after discussion, the Board unanimously approved.

3. **Board Discussion – MBLP Budget 2020-21:**

Chief Financial Officer – Mark Link presented the 2020-21 Operating Budget, discussion followed.

4. **Public Comments:**

No public comment was made.

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

T. Carpenter shared information regarding an outage caused by a squirrel earlier this morning.

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

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R. Niemi – Thanked staff for the work on the budget and the quality of the presentation.

E. Angeli – Thanked the staff for the amount of detail presented in the budget. Also, mentioned it was hard to fathom what 6 months of work looks like in one document for the Shiras demo and thanked staff for all the work that was put into it.

J. Prince – Commented on the amount of work that went into the bid process and appreciated the effort that the staff put in.

T. Tourville – Thanked staff for the amount of information presented for the budget presentation.

J. Irby – Nothing additional

7. **Adjournment:**
The meeting adjourned at 3:03 p.m.



Robert Niemi,
Vice Chair/Secretary