

Agenda

There will be a regular meeting of the Board of Light and Power on
April 25, 2017 at 4:30 p.m. in the Board Meeting Room at
2200 Wright St. Marquette, MI.

Meeting called to order followed by the Pledge of Allegiance and roll call.
Adoption and Approval of the Agenda with any additions or corrections.

1. Approval of the April 11, 2017 Regular Meeting Minutes
2. Approval of Bills Payable
3. Public Comments – *comments may not exceed three minutes per person. Please state your name and physical address when making public comments.*
4. MERS Pension Presentation
5. Financial Discussion - Helen LaFayette
6. Approval of Budget Schedule – Helen LaFayette
7. Recommendation to Award:
 - a. Paving Contract to resurface Wright Street Parking Area
 - b. Emission Testing for Marquette Energy Center
8. Sargent & Lundy Update - Ken Mixer
9. Approval of Change Orders on MEC Project:
 - a. General Work Contract Change Order item PCI0018 Rev. 1 (Ken Mixer, S&L - Q&A)
 - b. General Work Contract Change Order item PCI0071 (Jason Reith, Miron - Q&A)
 - c. General Work Contract Change Order item PCI0133 – Painting and Cladding of Three Exhaust Stacks
10. Marquette Energy Center Update
11. Solar Update – David Lynch
12. Public Comments – *(same as above)*
13. Any Additional Business the Executive Director Wishes to Present
14. Any Additional Business the Board Members Wish to Present
15. Adjournment

MBLP Strategic Plan & Mission:

Reliability: Ensure assets will meet current and future demand – through short and long term planning.

Rate Sustainability: Manage the financial needs today while constantly evaluating the financial needs of the future.

Customer Value: Evaluating the business of the utility based on the needs and desires of our customers.

Ensuring the utility is operating with the best interest of the Marquette Community in mind.

Essentials

Necessities

Desirables

