

Agenda

There will be a regular meeting of the Board of Light and Power on
June 14, 2016 at 5:30 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 May 31, 2016 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. Recommendation to Award Contract for:
 - a. Ten days of IT Support and Training.
 - b. Renewal of Software Support Agreement.
 - c. Annual Maintenance Agreement for software used at SSP.
 - d. Performance Bonds to be added to Engine Hall Contract.
 - e. MEC Protective Relay Panels.
 - f. Development of Board Financial Policies and Training.
 - g. Repair of Tourist Park Tainter Gates.
 - h. Lead Abatement of Tourist Park Tainter Gates.
5. Change Orders for Awarded Contracts:
 - a. Wärtsilä Change Order for Dual WOIS Screens.
 - b. Wärtsilä Change Order for Reduce Noise Fan Blades.
6. Marquette Energy Center Update:
 - a. Chuck Beitel & Ken Mixer, Sargent & Lundy
 - b. Gary Routhier, Wärtsilä
7. Public Comments – *(same as above)*.
8. Any Additional Business the Executive Director Wishes to Present.
9. Any Additional Business the Board Members Wish to Present.
10. 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



Official minutes of all meetings are on file and available for inspection
at the Board of Light and Power's Main Office
2200 Wright St., Marquette, MI 49855