

Agenda

There will be a regular meeting of the Board of Light and Power on
June 28, 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 June 14, 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. Financial Discussion – Helen LaFayette.
5. Recommendation to Pay for:
 - a. Engineering Support for Power Activated Carbon (PAC) Testing.
 - b. Purchase of Fluepac LMC Plus Power Activated Carbon (PAC).
6. Recommendation to Award Contract for:
 - a. Office Construction Work.
 - b. Purchase of 2 Fusible Disconnects and 12 Fuses for DLP Project.
 - c. Renewal of SSP Computerized Maintenance Management System.
 - d. Safety Valve Testing on Shiras Unit No. 2.
 - e. Invasive Species Control Treatment for Tourist Park Wetlands.
 - f. Supplemental Planting in Tourist Park Mitigation Wetlands.
 - g. Civil General Work Contract for the MEC Project.
7. Change Orders for Marquette Energy Center:
 - a. Additional Site Work for Curbed Entrances.
 - b. Electrical Building Contract Change.
 - c. Noise Study Review – Ken Mixer, Sargent & Lundy.
 - d. Additional three (3) Engine Silencers.
 - e. Charge Air Baffles and extended Duct Ventilation.
8. Marquette Energy Center Update:
 - a. Chuck Beitel & Ken Mixer, Sargent & Lundy
 - b. Gary Routhier, Wärtsilä
9. Public Comments – *(same as above)*.
10. Any Additional Business the Executive Director Wishes to Present.
11. Any Additional Business the Board Members Wish to Present.
12. 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