

# Marquette Board of Light and Power 04-25-2023 MINUTES

## 2200 Wright St., Marquette, MI 49855 (906) 228-0311

A regular meeting of the Board of Light and Power was called and held on April 25<sup>th</sup>, 2023, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair  
Edward Angeli, Vice Chair/Secretary  
Margaret Brumm  
John Sonderegger

Absent: Paul Schloegel

E. Angeli made a motion to excuse P. Schloegel from the meeting, M. Brumm seconded the motion and the Board unanimously approved.

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

1. **Approval of the March 21<sup>st</sup>, 2023, Regular Meeting Minutes**

J. Sonderegger made a motion to accept the March 21<sup>st</sup>, 2023, Regular Meeting Minutes. E. Angeli seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

E. Angeli made a motion to approve the Bills Payable, as presented, totaling, \$2,354,517.07. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

No public comment was made.

4a. **Recommendation to Approve 3-Year Underground Services Contract**

E. Angeli made a motion to approve a 3-year underground services contract with 906 technologies. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Donation of Retired Line Trucks**

M. Brumm made a motion to approve the donation of retired line trucks #334 & #353 to the Northern Michigan University Electric Line School Program. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

5. **Capital Projects**

a. **Second Interconnection** – Ongoing engineering and real estate work. ATC milestone payment is coming up soon. E. Angeli inquired about status of the ROW and Easement work. S. Seibert provided some information regarding the status of that work.

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b. Other – J. Sonderegger inquired about the status of the Shiras site and plans for it. T. Carpenter shared some information about the next steps and invited the Board to do a site visit to aid in future discussions.

T. Carpenter informed the Board the hydro controls upgrade that was on hold due to issues with the availability of parts has begun to move forward and should be completed this summer.

T. Carpenter updated the board on the building façade; the metal panels that had initially been delivered were slightly damaged, they have been sent back for replacement.

6. **Financial Discussion – Chief Financial Officer, Mark Link:**

CFO, Mark Link presented the Interim Operating Statement for the month ending March 31<sup>st</sup>, 2023, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, Trending Actual Revenue versus Budget, and Investments.

7. **Public Comments:**

No public comment was made.

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

Nothing additional

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

M. Brumm – Shared positive information regarding the cigarette recycling station that was placed in the parking lot last year. The station was left in the parking lot over the winter, once it was accessible M. Brumm had checked it and found that it was 2/3's full. M. Brumm stated that she is working on a project to post signs regarding leash laws in the state of Michigan.


E. Angeli – Inquired about the status of the request made to FERC regarding Tourist Park.

J. Sonderegger – Commented on M. Brumm's comments regarding leash laws in Michigan. J. Sonderegger also informed the Board he would be running for re-election of the MBLP Board

J. Prince – Inquired about engine #1 18k hour overhaul. J. Hendrickson informed the Board we are a bit ahead of schedule and spoke to the overhaul process.

10. **Adjournment:**

The meeting was adjourned at 5:43 p.m.

  
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Edward Angeli,  
Vice Chair/Secretary