

Marquette Board of Light and Power 07-25-2023 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 July 25th, 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
Paul Schloegel
John Sonderegger

Absent: None

T. Carpenter asked to move agenda item 6 to after item 3 & asked to add 4c. - recommendation to approve MEC engine #3 18k hour PM services.

E. Angeli made a motion to approve the agenda as amended. M. Brumm seconded the motion and the Board unanimously approved.

1. **Approval of the June 27th, 2023, Regular Meeting Minutes**

J. Sonderegger made a motion to accept the June 27th, 2023, Regular Meeting Minutes, as presented. M. Brumm 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, \$2,176,720.92. P. Schloegel seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No public comment was made.

4. **Financial Discussion – Manager of Accounting, Tobias Smith:**

Manager of Accounting, Tobias Smith presented the Interim Operating Statement for the month ending June 30th, 2023, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, Trending Actual Revenue versus Budget, and Investments.

5a. **Recommendation to Purchase Substation Maintenance Services**

E. Angeli made a motion to approve the purchase of substation maintenance services from Premier Power Maintenance in the amount of \$32,363.40. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

5b. **Recommendation to Approve Purchase of Transformers**

Marquette Board of Light and Power 07-25-2023 MINUTES

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M. Brumm made a motion to approve the purchase of pole mounted 25kVA single phase transformers from Border States in the amount of \$50,613.40. E. Angeli seconded the motion and after discussion, the Board unanimously approved.

5c. **Recommendation to MEC Engine #3 18k PM Services**

E. Angeli made a motion to approve the MEC engine #3 18k hour Preventative maintenance services from Wartsila in the amount of \$365,718.00. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

6. **Capital Projects**

a. **Second Interconnection** – T. Carpenter provided the Board with an overview of Black & Veatch's progress relating to engineering. T. Carpenter also updated the Board on the progress and changes while working on the agreements with ATC. M. Brumm made a motion to allow the Executive Director to enter into a technical service agreement with Black & Veatch for the second interconnection, P. Schloegel seconded the motion, the Board unanimously approved.

b. **Hydro #2 Controls Upgrade** – J. Hendrickson updated the Board on the progress of the controls upgrade, completion of the project is expected for the end of September.

c. **Other** – Nothing additional.

7. **Public Comments:**

No public comment was made.

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

Updated the Board on our new website; launched earlier this month.

T. Carpenter received an update relating to the potential reuse of our #4 plant; Innovate Marquette is having an engineering & feasibility study completed on the building.

Reminded the Board to review the Charter review notes that L. Reilly provided to us.

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

M. Brumm – Mentioned the success of the cigarette recycling station. M. Brumm presented the MBLP with off-leash dog pillowcase kits for MBLP vehicles. Spoke about training she is attending relating to large animal rescue and the resources in the Marquette area.

E. Angeli – Fourth of July crew was looking good.

P. Schloegel – Appreciated the information outlining invoice and purchase order approval authority. Mentioned off-road EV development and the possibilities relating to our area.

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J. Prince – Stated the front lawn looks great. Spoke briefly relating to the review of the MBLP's section of the Marquette City Charter. Inquired about the status of the CT and that we still test it and run it quarterly.

10. **Adjournment:**
The meeting was adjourned at 5:57 p.m.



Edward Angeli,
Vice Chair/Secretary