

Marquette Board of Light and Power 04-23-2024 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 23rd, 2024, 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
Margaret Brumm, Vice Chair/Secretary
Dave Campana
Gerald Irby

Absent: John Sonderegger

J. Irby made a motion to excuse J. Sonderegger from the meeting; M. Brumm seconded the motion and the Board unanimously approved.

D. Campana made a motion to approve the agenda as presented; M. Brumm seconded the motion and the Board unanimously approved.

1. **Approval of the March 26th, 2024, Regular Meeting Minutes.**

J. Irby made a motion to approve the March 26th, 2024, Regular Meeting Minutes as presented. D. Campana seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

M. Brumm made a motion to approve the Bills Paid, \$ 2,136,847.12 and future cash commitments of \$ 2,061,373.76, as presented. D. Campana seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No public comment

4a. **Recommendation to Approve Purchase of Spare MEC Parts**

J. Irby made a motion to approve the purchase of spare MEC parts in the amount of \$29,727.34 from Wartsila. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Purchase MEC Oil**

D. Campana made a motion to approve the purchase of MEC oil in the amount of \$89,037.00 from Shell Sopus. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4c. **Recommendation to Approve Purchase of MEC Fuel Injection Pumps**

M. Brumm made a motion to approve the purchase of MEC fuel injection pumps in the amount of \$ 133,091.64 from Woodward. J. Irby seconded the motion and after discussion, the Board unanimously approved.

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- 4d. **Recommendation to Approve Purchase of MEC Instrument Air Services**
J. Irby made a motion to approve the purchase of MEC instrument air services in the amount of \$49,398.72 from Atlas Copco. D. Campana seconded the motion and after discussion, the Board unanimously approved.
5. **Capital Projects**
- a. **Second Interconnection** – T. Carpenter reviewed the status of the project as it relates to payments made, status of orders, future expected capital outlay, and an overview of the next steps in securing easements for the interconnection route. Discussion followed.
- b. **Other** – Nothing additional
6. **Financial Discussion – Director of Finance, William Toomey:**
Director of Finance, William Toomey presented the Interim Operating Statement for the month ending March 31st, 2024, 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
8. **Any Additional Business the Executive Director Wishes to Present:**
T. Carpenter shared some information relating to a few pieces of property that the MBLP owns and has no future intended use.
9. **Any Additional Business the Board Members Wish to Present:**
- J. Irby – Nothing additional
- M. Brumm – Nothing additional
- D. Campana – Nothing additional
- J. Prince – Nothing additional
10. **Closed Session:**
J. Prince moved that the Board go into closed session under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute, which is section 13(1)(y) of the Freedom of Information Act which exempts from public disclosure “records or information of measures designed to protect the security or safety of the municipal electric system and disclosure would impair the MBLP’s ability to protect the security or safety of the system. seconded the motion. A roll call vote was conducted.
Yes: J. Prince, D. Campana, M. Brumm, J. Irby
No: None

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M. Brumm made a motion to come out of closed session. D. Campana seconded the motion; a roll call vote was conducted.


Yes: J. Prince, D. Campana, M. Brumm, J. Irby

No: None

M. Brumm made a motion to approve a 3-year SCADA support agreement in the amount of \$56,544, D. Campana seconded the motion and the Board unanimously approved.

11. **Adjournment:**

The meeting was adjourned at 5:47p.m.



Margaret Brumm,
Vice Chair/Secretary