

# Marquette Board of Light and Power 05-28-2024 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 May 28<sup>th</sup>, 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  
John Sonderegger

Absent: None

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

1. **Approval of the April 23<sup>rd</sup>, 2024, Regular Meeting Minutes.**

M. Brumm made a motion to approve the April 23<sup>rd</sup>, 2024, Regular Meeting Minutes as presented. J. Irby seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

D. Campana made a motion to approve the Bills Paid, \$ 3,546,541.88 and future cash commitments of \$ 1,575,564.02, as presented. M. Brumm 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 MEC Engine Inspection & Alignment Services**

J. Irby made a motion to approve the purchase of spare MEC Engine Inspection & Alignment Services in the amount of \$27,831.39 from MAN Energy Solutions. D. Campana seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Purchase Parts & Services for MEC Air Compressors**

M. Brumm made a motion to approve the purchase of Parts & Service for MEC Air Compressor in the amount of \$38,899.99 from Atlas Copco. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

5. **Capital Projects**

- a. **Second Interconnection** – Bid packets for poles should be coming back soon; Manager of Field Engineering, S. Seibert provided additional information relating to the process and vendors that he is currently working with to receive the bids. We are also working on compiling an RFP to send out to contractors for the construction of the line.

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b. Other – T. Carpenter shared information relating to the MBLP’s Pine Hill Landfill and that we are beginning to explore options to remove the material being stored and transfer it to an operational landfill. The material being removed has the potential to be reused at an operational landfill.

6. **Financial Discussion – Director of Finance, William Toomey:**

Director of Finance, William Toomey presented the Interim Operating Statement for the month ending April 30<sup>th</sup>, 2024, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

7. **Public Comments:**

No public comment

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

Nothing additional

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

J. Irby – Nothing additional

M. Brumm – Mentioned an article relating to Negaunee Township’s intention to install solar on their Township Hall, a short discussion of the process involved if someone is looking to install solar on their own residence.

J. Sonderegger – Was travelling around Maine last month and noticed a significant amount of solar there; a short discussion relating to how different states are approaching solar followed.

D. Campana – Nothing additional

J. Prince – Noted that the front of the building looks great.

10. **Adjournment:**

The meeting was adjourned at 5:24p.m.

  
Margaret Brumm,  
Vice Chair/Secretary