

# Marquette Board of Light and Power 06-25-2024 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 June 25<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; M. Brumm seconded the motion and the Board unanimously approved.

1. **Approval of the May 28th, 2024, Regular Meeting Minutes.**

J. Sonderegger made a motion to approve the May 28<sup>th</sup>, 2024, Regular Meeting Minutes as presented. D. Campana seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

J. Irby made a motion to approve the Bills Paid, \$ 2,296,662.57 and future cash commitments of \$ 6,480,031.02, as presented. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

J. Sakley – 1054 S. Lake St

Wanted to invite everyone to a candidate forum this upcoming Friday. The forum will feature candidates that are up for election to be the Representative for the 109<sup>th</sup> district. J. Sakley also commented the reason she is so interested in the League of Women Voters because it reminds her how important civics is in our daily lives and that taking part in local government is a lifetime responsibility.

4a. **Recommendation to Approve PA-95 Recommendation**

M. Brumm made a motion to approve the recommendation to opt out of PA-95. D. Campana seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve Range Bank, Governmental Certificate**

J. Irby made a motion to approve the Range Bank, Governmental Certificate. M. Brumm seconded the motion and after discussion, the Board unanimously approved.

4c. **Recommendation to Approve Purchase and Replacement of Circuit Breakers**

J. Irby made a motion to approve replacement services for circuit breakers CB42 and CB57 from Electric Power Systems in the amount of \$71,000.00. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

Marquette Board of Light and Power 06-25-2024 MINUTES  
2200 Wright St., Marquette, MI 49855 (906) 228-0311

4d. **Recommendation to Approve Purchase of Second Interconnection Poles & Materials**

M. Brumm made a motion to approve the purchase of steel transmission poles and materials for the Second Interconnection Project from Valmont in the amount of \$2,528,430.00. D. Campana seconded the motion and after discussion, the Board unanimously approved.

5. **Capital Projects**

- a. **Second Interconnection** – Ongoing work for property easements and review of engineering plans. In the next few meetings, we should have more information to share relating to the contractor selection for the installation of the second interconnection.
- 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 May 31<sup>st</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 – Inquired with T. Carpenter relating to an interaction M. Brumm has with a customer in her neighborhood. Customer had inquired about noise from the MEC. T. Carpenter shared that he has reached out to the customer a few times but has not received a call back. M. Brumm also shared some information she received relating to recent discussions in Lansing between the MSPC and township supervisors relating to the recent legislation about zoning of solar projects.


J. Sonderegger – Nothing additional

D. Campana – Shared some information about a Letter to the Editor in the most recent mining journal; the Letter to the Editor shared thoughts about the current parking situation at South Beach.

J. Prince – Mentioned an ongoing discussion with the Marquette Solid Waste Management Authority.

Marquette Board of Light and Power 06-25-2024 MINUTES  
2200 Wright St., Marquette, MI 49855 (906) 228-0311

10. **Adjournment:**  
The meeting was adjourned at 5:41p.m.

  
\_\_\_\_\_  
Margaret Brumm,  
Vice Chair/Secretary