

# Marquette Board of Light and Power 11-19-2024 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 November 19<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.

Deputy City Clerk Rachael Quayle announced elections for the Board Chair and Vice-Chair/Secretary. Elections were held for the two positions: Dave Campana was voted as Chair with 3/5 votes, a motion was made by J. Irby to confirm D. Camapana as Chairperson, M. Brumm seconded the motion and the Board approved; Jerry Irby was voted as Vice-Chair/Secretary with 3/5 votes, M. Brumm made a motion to confirm J. Irby as Vice-Chair/Secretary, J. Sonderegger seconded the motion and the Board approved.

Present: Dave Campana, Chairperson  
Jerry Irby, Vice Chair/Secretary  
Margaret Brumm  
John Sonderegger  
Rick Holmes

Absent: None

M. Brumm made a motion to approve the agenda as presented, J. Irby seconded the motion, and the Board unanimously approved.

1. **Approval of the October 29<sup>th</sup>, 2024, Regular Meeting Minutes**

J. Irby made a motion to approve the October 29<sup>th</sup>, 2024, Regular Meeting Minutes as presented. J. Sonderegger seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**

M. Brumm made a motion to approve the bills paid, \$ 1,498,491.47 and future cash commitments of \$ 1,890,928.66 as presented. J. Irby seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No public comment

4a. **Recommendation to Approve the 2025 Board Meeting Schedule**

M. Brumm made a motion to approve the 2025 Board Meeting Schedule with the proposed alternate dates (schedule attached), J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

4b. **Recommendation to Approve MEC Engine Rupture Disc On-Site Support**

M. Brumm made a motion to approve the MEC Engine Rupture Disc On-Site Support from Wartsila in the amount of \$38,652.63, R. Holmes seconded the motion and after discussion, the Board unanimously approved.

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5. **Capital Projects**

- a. Second Interconnection – Ongoing easement acquisitions, the contractors have bid packets in hand for the construction of the line and substation work, we should be expecting those bids to be returned soon.
- 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 October 31<sup>st</sup>, 2024, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, Trending Actual Revenue versus Budget, and Summary of Investments

7. **Public Comments:**

No public comment

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

Welcomed Rick Holmes to the Board.

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

J. Irby – Noted that it is nice to have a full term on the Board in his future and commented on some of the upcoming projects. Thanked the rest of the Board for their support in his vote to be Vice-Chair/Secretary

M. Brumm – Spoke to the parallels between our Board Packets & and lessons that her current students are learning.

J. Sonderegger – Welcomed Rick and congratulated the Chair & Vice Chair on their positions.

D. Campana – Is looking forward to the upcoming year. Commented briefly on the ongoing Dog Park discussion that have been going in the city.

R. Holmes – Thanked everyone and is looking forward to being a part of the Board & learning the different aspects of the MBLP.

10. **Closed Session**

D. Campana moved the Board go into closed session under Section 8(d) of the Open Meetings Act, to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. M. Brumm seconded the motion A roll call vote was held:

*Yes: D. Campana, M. Brumm, J. Irby, J. Sonderegger, R. Holmes*

*No: None*

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J. Irby made a motion to conclude the closed session, R. Holmes seconded the motion, a vote was held:

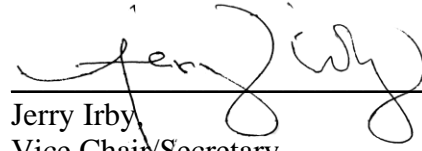
*Yes: D. Campana, M. Brumm, J. Irby, J. Sonderegger, R. Holmes*

*No: None*

D. Campana made a motion to authorize payment of \$62,056.00 relating to easements for the second interconnection project, M. Brumm seconded the motion, the Board unanimously approved.

15. **Adjournment:**

The meeting was adjourned at 5:26 p.m.

  
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Jerry Irby  
Vice Chair/Secretary