

# Marquette Board of Light and Power 05-20-2025 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 20<sup>th</sup>, 2025, beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: Dave Campana, Chairperson

Margaret Brumm  
John Sonderegger  
Rick Holmes

Absent: Jerry Irby, Vice Chair/Secretary

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

T. Carpenter asked that we remove agenda item 12- Closed Session.

R. Holmes made a motion to approve the agenda as amended, M. Brumm seconded the motion, and the Board unanimously approved.

1. **Approval of the April 22<sup>nd</sup>, 2025, Regular Meeting Minutes**

J. Sonderegger made a motion to approve the April 22<sup>nd</sup>, 2025, regular meeting minutes as presented. R. Holmes seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**

M. Brumm made a motion to approve the bills paid, \$ 3,434,341.58 and future cash commitments of \$ 2,780,332.17 as presented. R. Holmes 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 Replacement Polyphase Transformers**

R. Holmes made a motion to approve the purchase of replacement polyphase transformers from Border States in the amount of \$147,141.05, M. Brumm seconded the motion, after discussion the Board unanimously approved.

5. **Capital Projects**

a. **Second Interconnection** – T. Kopacz, Director of Distribution provided an update to the Board relating to the progress made and our next steps. We are in the waiting periods for permits. Equipment is coming in and being staged at the laydown yard on 480.

b. **Other** – Nothing additional

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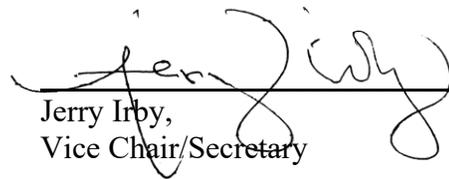
6. **Financial Discussion – Director of Finance, William Toomey:**  
Director of Finance, William Toomey presented the Interim Operating Statement for the month ending April 30<sup>th</sup>, 2025, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.
7. **Public Comments:**  
No public comment
8. **Any Additional Business the Executive Director Wishes to Present:**  
T. Carpenter shared a report that was compiled by Michigan Municipal Electric Association highlighting the positive impact that Michigan Public Power Utilities have on their customers & community.
9. **Any Additional Business the Board Members Wish to Present:**  

M. Brumm – Mentioned the legislation that was introduced by K. Bohnak & D. Prestin that has been approved by the House and is moving to the Michigan Senate next. T. Carpenter shared further insight into the progress that has been made.

D. Campana – Nothing additional

R. Holmes – Appreciated the communication and updates received from Tom.

J. Sonderegger- Thanked all those that have a hand in keeping the lights on for the community.
10. **Adjournment:**  
The meeting was adjourned at 5:15p.m.

  
Jerry Irby,  
Vice Chair/Secretary