

Marquette Board of Light and Power 09-16-2025 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 September 16th, 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
Jerry Irby, Vice Chair/Secretary
Margaret Brumm
Rick Holmes

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.

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

1. **Approval of the August 26th, 2025, Regular Meeting Minutes**

R. Holmes made a motion to approve the August 26th, 2025, regular meeting minutes as presented. J. Irby seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**

M. Brumm made a motion to approve the bills paid, \$ 2,171,485.68 and future cash commitments of \$ 5,090,474.61 as presented. R. Holmes seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No public comment

4. **Public Hearing 2025-26 Budget**

J. Irby made a motion to open the public hearing for the 2025/26 MBLP annual budget, M. Brumm seconded the motion, a vote was taken:

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

No: None

Director of Finance, William Toomey, provided an overview of the 2025-2026 MBLP operating budget. Discussion followed; Chairman Campana opened the floor to public comment; no public comment was made. J. Irby made a motion to close the public hearing; R. Holmes seconded the motion to close the public hearing; a vote was taken:

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

No: None

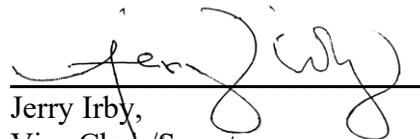
J. Irby made a motion to approve the 2025/26 budget as presented; R. Holmes seconded the motion & the Board unanimously approved the 2025/26 MBLP Budget as presented.

5a. **Recommendation to Approve Purchase of MEC Engine Injection Pump Rebuild Services**

M. Brumm made a motion to approve the purchase of the MEC Engine Injection Pump Rebuild Services from Wartsila in the amount of \$ 56,545.50, R. Holmes seconded the motion, after discussion the Board unanimously approved.

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- 5b. **Recommendation to Approve Purchase of MEC Engine LFO Pump Bases**
R. Holmes made a motion to approve the purchase of MEC Engine LFO Pump Bases from Wartsila in the amount of \$40,137.60, J. Irby seconded the motion, after discussion the Board unanimously approved.
- 5c. **Recommendation to Approve Purchase of Material Handler (Telehandler)**
R. Holmes made a motion to approve the purchase of a Material Handler (Telehandler) from Midway Sales in the amount of \$85,399.20, J. Irby seconded the motion, after discussion the Board unanimously approved.
6. **Capital Projects**
- a. **Second Interconnection** – The project is moving along, Director of Distribution, T. Kopacz provided an update to the Board; foundation work on Division St. is currently underway. There is a curing period for the foundations before they can set the metal poles. Wire is continuing to be pulled.
- b. **Other** – Nothing additional
7. **Financial Discussion – Director of Finance, William Toomey:**
Director of Finance, William Toomey presented the Interim Operating Statement for the month ending August 31st, 2025, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.
8. **Public Comments:**
No public comment
9. **Any Additional Business the Executive Director Wishes to Present:**
Nothing additional
10. **Any Additional Business the Board Members Wish to Present:**
- M. Brumm – Thanked L. Reilly for her presentation to the NMU Legal Business Environment class. M. Brumm also invited everyone to the NMU Dome for the reading of the U.S Constitution that she will be doing with her class.
- D. Campana – Nothing additional
- R. Holmes – Nothing additional
- J. Irby – Nothing additional
11. **Adjournment:**
The meeting was adjourned at 5:11 p.m.


Jerry Irby,
Vice Chair/Secretary