

Marquette Board of Light and Power 11-25-2025 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 November 25th, 2025, beginning at 4:40 p.m. The meeting was called to order.

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 5/5 votes, a motion was made by R. Holmes to confirm D. Campana as Chairperson, J. Irby seconded the motion and the Board approved; R. Holmes was voted as Vice-Chair/Secretary with 4/5 votes, J. Irby made a motion to confirm R. Holmes as Vice-Chair/Secretary, D. Campana seconded the motion and the Board approved.

D. Campana lead the Pledge of Allegiance and announced Roll Call.

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

Absent: None

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

1. **Approval of the October 25th, 2025, Regular Meeting Minutes**

J. Irby made a motion to approve the October 25th, 2025, regular meeting minutes as presented. R. Holmes seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**

R. Holmes made a motion to approve the bills paid of \$ 5,181,586.85 and future cash commitments of \$ 2,887,262.22 as presented. C. Statt seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No Public Comment

4a. **Recommendation to Approve 2026 Board Meeting Schedule**

R. Holmes made a motion to approve the 2026 Board Meeting Schedule, J. Sonderegger seconded the motion, after discussion the Board unanimously approved.

4b. **Recommendation to Approve Purchase of Underground Contractor Services**

J. Sonderegger made a motion to approve the purchase of Underground Contractor Services from Northern Utility in the amount of \$35,720.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

Marquette Board of Light and Power 11-25-2025 MINUTES
2200 Wright St., Marquette, MI 49855 (906) 228-0311

5. **Capital Projects**

- a. Second Interconnection – The Second Interconnection project is close to completion; the conductors are close to being connected at the Shiras Substation. The work at the Pineau Substation is complete. After all the physical components are connected/completed, testing & commissioning work will be completed.
- b. Other – Nothing additional

6. **Recognition of Board Member Term Completion**

T. Carpenter congratulated M. Brumm on the successful completion of her term on the Board of the Marquette Board of Light & Power. T. Carpenter outlined the various projects that have happened while M. Brumm has been a Board Member, along with her various contributions as a citizen of Marquette. M. Brumm shared how much she appreciated her time on the Board, she shared why she is proud to have been on the Board, and what she has learned during her time as a Board Member for the MBLP. M. Brumm was presented with a plaque for her time served on the Board.

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

Director of Finance, William Toomey presented the Interim Operating Statement for the month ending October 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:**

T. Carpenter updated the Board on some recent personnel changes within the organization. S. Seibert has accepted the role of Director of Distribution, and a new Manager of Field Engineering has been hired.

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

J. Sonderegger – Thanked Margaret for her service on the Board

R. Holmes – Congratulated and thanked Margaret for her time on the Board.

D. Campana – Thanked all the members for electing him as Chair and is looking forward to the upcoming year. D. Campana welcomed C. Statt to the Board and thanked M. Brumm for her time and service on the Board. Wished everyone a Happy Thanksgiving.

C. Statt – Thanked the staff for the warm welcome to the Board and congratulated Margaret on her successful term completion.

J. Irby – Wished everyone a Happy Thanksgiving.

11. **Adjournment:**

The meeting was adjourned at 5:32 p.m.


Rick Holmes,
Vice Chair/Secretary