

Marquette Board of Light and Power 12-16-2025 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 December 16th, 2025, beginning at 4:30 p.m. The meeting was called to order.

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

J. Irby made a motion to approve the agenda, C. Statt seconded the motion, and the Board unanimously approved.

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

J. Sonderegger made a motion to approve the November 25th, 2025, regular meeting minutes as presented. C. Statt seconded the motion, and the Board unanimously approved.

2. **Approval of Bills Payable:**

C. Statt made a motion to approve the bills paid of \$ 3,656,293.31 and future cash commitments of \$ 3,121,421.17 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 PA 152 Recommendation**

J. Irby made a motion to approve the annual PA 152 Exemption, J. Sonderegger seconded the motion, after discussion a roll call vote was held:

Yes: D. Campana, C. Statt, R. Holmes, J. Irby, J. Sonderegger

No: None

4b. **Recommendation to Approve Purchase of MEC Engine Pre-lubrication Pumps**

R. Holmes made a motion to approve the purchase of MEC engine LFO booster & pre-lubrication pumps from Wartsila in the amount of \$56,512.37, J. Irby seconded the motion, after discussion the Board unanimously approved.

4c. **Recommendation to Approve Purchase of MEC Engine Exhaust Bellows**

J. Sonderegger made a motion to approve the purchase of MEC engine exhaust bellows, fasteners, & gaskets from Wartsila in the amount of \$37,642.57, R. Holmes seconded the motion, after discussion the Board unanimously approved.

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- 4d. **Recommendation to Approve Purchase of Trash Raking System**
J. Irby made a motion to approve the purchase of a trash raking system for the Forestville Dam intake from U.P. Fabricating Co. Inc. in the amount of \$38,776.00, C. Statt seconded the motion, after discussion the Board unanimously approved.
5. **Capital Projects**
- a. **Second Interconnection** – The physical structured and connections are all done, we are currently in a commissioning and testing phase. MISO is finalizing the modeling on their end of things to ensure everything is accurate in their system.
- 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 November 30th, 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:**
J. Hendrickson shared with the Board the Marquette Fire Department was able to do some confined space rescue practice due to one of our Hydro's being down for maintenance. This is beneficial for both them and us as it allows them to practice and become familiar with our specific equipment and location.
9. **Any Additional Business the Board Members Wish to Present:**
- J. Irby – Inquired about the most recent outage (Thanksgiving), T. Carpenter provided an overview of what was happening during the outage, the causes and our approach to getting everyone back in service.
- J. Sonderegger – Inquired about the outage following the Thanksgiving storm. T. Carpenter explained the equipment failure that happened near the Shiras Substation.
- R. Holmes – Appreciated the well-presented information.
- D. Campana – Thanked everyone working the outage during the Thanksgiving storm.
- C. Statt – Wished everyone a Merry Christmas and a Happy New Year
11. **Adjournment:**
The meeting was adjourned at 5:38 p.m.


Rick Holmes,
Vice Chair/Secretary