

Marquette Board of Light and Power 05-27-2026 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 27th, 2026, 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
Carrie Statt
Jerry Irby
John Sonderegger
Christopher Dehlin

Absent: None

An election for Board Vice-Chair/Secretary was held. C. Statt was voted as Vice-Chair/Secretary with 3/5 votes, C. Dehlin made a motion to confirm C. Statt as Vice-Chair/Secretary, J. Irby seconded the motion and the Board approved.

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

1. **Approval of May 5th, 2026, Regular Meeting Minutes**

J. Sonderegger made a motion to approve the May 5th, 2026, 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 \$ 2,965,023.01 and future cash commitments of \$ 5,942,183.79 as presented. C. Dehlin seconded the motion and after discussion, the Board unanimously approved the Bills Payables.

3. **Public Comments:**

No public comment was made

4a. **Recommendation to Approve Purchase of Polyphase Transformers**

C. Statt made a motion to approve the purchase of 9 polyphase transformers from WESCO for \$142,436.00 , C. Dehlin seconded the motion, after discussion the Board unanimously approved.

4b. **Recommendation to Approve Utility Pole Inspection Proposal**

J. Sonderegger made a motion to approve the utility pole inspection proposal from American Energy in the amount of \$171,180.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

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

Director of Finance, William Toomey presented the Interim Operating Statement for the month ending April 30th, 2026, Projected Cash Flow Statement, KWH Comparative vs. Prior Year and Five-Year History, and Trending Actual Revenue versus Budget.

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9. **Public Comments:**

No public comment was made

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

Nothing additional

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

C. Statt – Appreciated how thorough the Pole Inspection RFP was.

J. Sonderegger – Nothing additional

J. Irby – Nothing additional

D. Campana – Welcomed new Board Member C. Dehlin

C. Dehlin – Inquired about the Second Interconnection under-build work that still needs to be completed.

12. **Adjournment:**

The meeting was adjourned at 4:59 p.m.



Carrie Statt,
Vice-Chair/Secretary