Marquette Board of Light and Power 09-10-2026 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 September 10th, 2026, beginning at 1:30 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, Vice-Chair/Secretary
John Sonderegger
Christopher Dehlin

Absent: Jerry Irby

C. Statt made a motion to excuse J. Irby from the meeting, C. Dehlin seconded the motion, and the Board unanimously approved.

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

1. **<u>Public Comments:</u>**
No public comment

2a. **<u>Recommendation to Approve MEC Engine Fuel Injector Valves Inspection & Rebuild</u>**
C. Statt made a motion to approve the purchase of MEC Engine Fuel Injector Valves inspection and rebuild from Wartsila in the amount of $90,509.60, C. Dehlin seconded the motion, after discussion the Board unanimously approved.

2b. **<u>Recommendation to Approve MEC Engine Fuel Injector Pumps Inspection & Rebuild</u>**
J. Sonderegger made a motion to approve the purchase of MEC Engine Fuel Injector Pumps inspection and rebuild from Woodward for $98,640.00, C. Statt seconded the motion, after discussion the Board unanimously approved.

3. **<u>2026-27 Budget Discussion</u>**
Director of Finance, William Toomey presented the 2026-27 Operating Budget, discussion followed.

4. **<u>Public Comments:</u>**
No public comment

5. **<u>Any Additional Business the Executive Director Wishes to Present</u>**:
Nothing additional

6. **<u>Any Additional Business the Board Members Wish to Present:</u>**

<u>C. Statt –</u> Nothing additional

<u>J. Sonderegger –</u> Nothing additional

D. Campana – Nothing additional

C. Dehlin – Interested to learn more about the impacts of the clean energy act and the implications moving forward.
Inquired about the history and future of the Pine Hill Landfill; T. Carpenter provided background relating to the history of Pine Hill along with a few possible futures for the property. One future being the removal and beneficial re-use/utilization of the ash that was disposed there, as we have done with past projects, if the Board makes the choice to consider that option. Additional discussion followed.

7. **Adjournment:**
The meeting was adjourned at 3:46 p.m.

Carrie Statt,
Vice-Chair/Secretary