

Marquette Board of Light and Power 05-24-2022 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 24th, 2022 beginning at 4:30 p.m. The meeting was called to order followed by the Pledge of Allegiance and Roll Call.

Present: John Prince, Chair
Paul Schloegel
John Sonderegger
Ed Angeli

Absent: Robert Niemi, Vice Chair/Secretary

E. Angeli made a motion to approve the agenda as presented, J. Sonderegger seconded the motion and the Board unanimously approved.

1. **Approval of the May 3rd, 2022 Regular Meeting Minutes & May 4th Special Meeting Minutes**

P. Schloegel made a motion to accept the May 3rd, 2022 Regular Meeting Minutes and May 4th, 2022 Special Meeting Minutes as presented. E. Angeli seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

E. Angeli made a motion to approve the Bills Payable, as presented, totaling \$ 1,494,003.00. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

Margaret Brumm – 404 E Magnetic

Updated the Board on the implementation of the cigarette recycling station request that was made at a prior meeting and shared how much she appreciated being able to work with the Board on this project. She also shared the positive media response that was received regarding the recycling station.

4. **Recommendation to Approve MEC Turbocharger Maintenance**

E. Angeli made a motion to authorize the onsite support services and shop services for the MEC Turbocharger overhaul to Turbo Systems US. Inc. in the amount of \$ 77,510.00. John Sonderegger seconded the motion and after discussion, the Board unanimously approved.

5. **Capital Projects**

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- a. Second Interconnection – Transformer purchase in is progress, beginning work on preliminary drawings for the approval process. Substation site visit is scheduled for this week with ATC and Alger Delta.
- b. Shiras Demolition – North American Dismantling is coming back next week to continue work on finalizing the site.
- c. Other – T. Carpenter updated the Board on the status of the bricks for the face of the building. T. Carpenter & M. Adamini introduced the new HR Director, Lisa Hammill-Stone to the Board

6. **Financial Discussion – CFO, Mark Link:**

Chief Financial Officer, Mark Link presented the Interim Operating Statement for the month ending April 30th, 2022, 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 was made.

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

Nothing additional

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

P Schloegel – Inquired about power outages over the weekend. T Kopacz responded that it could have been a breaker/recloser triggering momentary outages.

R. Niemi – Nothing additional

E. Angeli – Welcomed the new HR Director, Lisa Hammill-Stone. E. Angeli also inquired about having an open house to be able to share our new facility with the community

J. Sonderegger – Nothing additional

J. Prince – Inquired about the payment for the damages that were sustained on S. Lake Street earlier in the year. J. Prince also welcomed the new HR Director, Lisa Hammill-Stone.

10. **Adjournment:**

The meeting adjourned at 5:09 p.m.



Robert Niemi,
Vice Chair/Secretary