

Marquette Board of Light and Power 03-21-2023 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 March 21st, 2023, 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
Margaret Brumm
John Sonderegger

Absent: Edward Angeli, Vice Chair/Secretary

M. Brumm made a motion to excuse E. Angeli from the meeting, P. Schloegel seconded the motion and the Board unanimously approved.

M. Brumm made a motion to approve the agenda as presented. J. Sonderegger seconded the motion and the Board unanimously approved.

1. **Approval of the February 21st, 2023, Regular Meeting Minutes and March 2nd, 2023 Special Meeting Minutes**

P. Schloegel made a motion to accept the February 21st, 2023, Regular Meeting Minutes and March 2nd, 2023 Special Meeting Minutes. M. Brumm seconded the motion and the Board unanimously approved.

2. **Approval of Bills Payable:**

J. Sonderegger made a motion to approve the Bills Payable, as presented, totaling, \$3,217,494.43. P. Schloegel seconded the motion and after discussion, the Board unanimously approved the Bills Payables as presented.

3. **Public Comments:**

Lexi Hagan, 1950 Presque Isle – Student in professor Brumm class and is here to observe and learn.

Elliot Horncle, On Campus – Is looking forward to the information relating to the #4 plant discussion.

Eric Elliot – Is interested in learning more about local government.

4. **Innovate Marquette SmartZone #4 Plant Discussion**

Joseph Thiel and David Kronberg of Innovate Marquette SmartZone presented information relating to the proposed reuse of the MBLP's #4 Plant building on Powdermill Rd. J. Sonderegger made a motion to support Innovate Marquette SmartZone moving forward with the feasibility study on #4 plant. M. Brumm seconded the motion and after discussion the Board unanimously approved.

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5a. **Recommendation to Approve Purchase of MEC ABB Generator Level 3 Maintenance**

M. Brumm made a motion to approve the purchase of MEC ABB generator level 3 maintenance from L & S Electric in the amount of \$ 100,302.00. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

6. **Capital Projects**

a. **Second Interconnection** – Wire for the second interconnection has been ordered.

b. **Other** – Nothing Additional

7. **Financial Discussion – Chief Financial Officer, Mark Link:**

CFO, Mark Link presented the Interim Operating Statement for the month ending February 28th, 2023, 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 was made.

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

T. Carpenter shared some information about the newly installed EV charging station in Matson Lower Harbor Park.

T. Carpenter also shared some information about work that has been done on the Dead River to comply with EGLE requirements following the flood nearly 20 years ago.

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

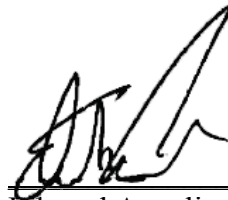
P. Schloegel – Excited about the feasibility study from Innovate Marquette SmartZone.
M. Brumm – Thanked the Board for welcoming the NMU students to the meetings and the information that was shared.

J. Sonderegger – Nothing additional

J. Prince – Commented on the positive impact that the Innovate Marquette project could have on the area.

10. **Adjournment:**

The meeting was adjourned at 5:50 p.m.



Edward Angeli,
Vice Chair/Secretary