

Marquette Board of Light and Power 04-28-2022 MINUTES

2200 Wright St., Marquette, MI 49855 (906) 228-0311

A special meeting of the Board of Light and Power was called and held on April 28th, 2022 beginning at 3:30 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

Absent: Robert Niemi, Vice Chair/Secretary
Ed Angeli

J. Sonderegger made a motion to excuse R. Niemi and E. Angeli from the meeting, P. Schloegel seconded the motion and the Board unanimously approved.

The Board unanimously approved the agenda as presented.

1. **Public Comments:**

No public comment was made

2. **Recommendation to Approve Purchase of Second Interconnection Transformer**

P. Schloegel made a motion to approve the purchase of a 138kV/69kV step-down substation transformer through Haversock, Koenig, and Associates in the amount of \$ 2,485,961. J. Sonderegger seconded the motion and after discussion, the Board unanimously approved.

3. **Recommendation to Approve Purchase of Field Reclosers**

J. Sonderegger made a motion to approve the purchase of a replacement pick-up truck from Fox Marquette Chevrolet in the amount of \$ 35,351.00. P. Schloegel seconded the motion and after discussion, the Board unanimously approved.

4. **Public Comments:**

No public comment was made.

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

Nothing additional

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

P. Schloegel – Thanked the staff for the quick response and due diligence in compiling and scheduling this meeting to get these time sensitive items approved.

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J. Sonderegger – Echoed P. Schloegel’s comments and was pleased with the process.

J. Prince – Echoed both Board members comments and commented on the number of years this tie line has been discussed and is happy to see we are moving forward and are able to continue to improve our infrastructure and remove additional risk to our system.

11. **Adjournment:**

The meeting adjourned at 3:48 p.m.



Robert Niemi,
Vice Chair/Secretary