

MINUTES

A regular meeting of the Board of Light and Power was called and held on October 13, 2009.

Following the Pledge of Allegiance the meeting was called to order.

Present: Richard J. Goodney, Chair
Kenneth C. Wanberg
Edward M. Angeli
John L. Sonderegger

Absent: Carolyn M. Piirala, Secretary/Vice Chair

It was moved by K. Wanberg, seconded by R. Goodney, and unanimously carried to excuse the absence of C. Piirala as she is out of town. E. Angeli was appointed to serve as Acting Secretary/Treasurer.

On a motion by E. Angeli, seconded by K. Wanberg, and unanimously carried, the Board approved the September 29, 2009 regular meeting minutes as presented.

Following a discussion it was moved by K. Wanberg, seconded by J. Sonderegger and unanimously carried to approve the Accounts Payable totaling \$333,872.75. E. Angeli questioned asbestos removal at the Plant? K. Juntala said the majority of asbestos was removed from the Plant by a certified contractor. The invoice in question was for maintenance in a remote area where asbestos wasn't previously removed. E. Angeli also questioned an invoice from Cooper Office Supplies. K. Juntala responded the charges were for a maintenance contract.

1. **Additions or Corrections to the Agenda.**

No comments were received by citizens. It was moved by K. Wanberg, seconded by E. Angeli, and unanimously approved to accept the agenda as presented.

2. **Time for Citizen Comments.**

No comments were received.

3. **Recommendations for Payment:**

- A. Unit No. 3 Flame Scanner Parts.
- B. Backup No. 2 Dam Communication System Switch.
- C. Concrete Restoration at No. 2 Dam.

It was moved by K. Wanberg, seconded by R. Goodney, and unanimously carried to authorize payment to Hamworthy Peabody Combustion totaling \$3,669.70 for the purchase of flame scanner parts for Unit No. 3's boiler. E. Angeli questioned the fall

maintenance shut down schedule? K. Juntila responded the shut down is currently being conducted with an anticipated duration of one (1) week.

On a motion by K. Wanberg, seconded by J. Sonderegger and unanimously carried, the Board authorized payment to Computer Associates totaling \$3,523 for a replacement operating system switch for No. 2 Dam communication system.

It was moved by J. Sonderegger, seconded by R. Goodney, and unanimously carried to authorize payment to Terrazzo Creations and Renewal totaling \$28,881 for its concrete restoration work at No. 2 Dam. They are the only known specialty-grouting contractor in the Upper Midwest. R. Goodney questioned if the work has been completed? Superintendent of Production John Reynolds responded in the affirmative. He said \$75,000 has been budgeted for the work with the final cost totaling \$75,488.

4. **Recommendation to Award PFMA Facilitator Role.**

It was moved by K. Wanberg, seconded by J. Sonderegger, and unanimously carried to award the PFMA Facilitator Role as required by the Federal Energy Regulatory Commission for the Tourist Park Dam Project to Spaulding Consultants, LLC totaling \$9,450. E. Angeli questioned if there is a standard fee for this work? K. Juntila said the proposal fee is based on the consultant's previous participation as a facilitator.

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

K. Juntila advised the Board: 1). Manager of Utility Compliance Erik Booth has been meeting with AECOM every two weeks to monitor progress for the Tourist Park Dam Reconstruction Project. He said the concrete work at the site has been completed and the BOC will meet with the PFMA facilitator December 9 as part of the Tourist Park Reconstruction; 2). Brushing at the Tourist Park Basin will be let out on bids with work to be completed in November, and; 3). A line truck had an engine failure last week and a replacement engine has been secured.

6. **Time for Citizen Comments.**

No comments were received from citizens.

7. **Any Additional Business the Board Members Wish to Present.**

K. Wanberg said he was made aware of a safety issue concerning soccer balls going onto Hawley Street from the soccer fields which are on Board donated property. Lou Chappell of the City Parks and Recreation Committee said the utility agreed to set up three (3) to

four (4) used poles with netting to keep the soccer balls from rolling out onto Hawley Street which should eliminate the current safety issue.

E. Angeli said the Board's Personnel Committee consisting of Carolyn Piirala and himself met recently with Director of Human Resources and Administration Paul Kitti regarding Kirby Juntila's compensation. Due to Carolyn's absence, K. Juntila's compensation will be discussed at the next regular Board Meeting October 27.

R. Goodney questioned if stumps will be removed from the Tourist Park Basin during the November brushing at the site? K. Juntila responded in the negative. He said a permit is not required to brush the area, but that if the bottom lands are to be disturbed, a permit would be needed. He said bottom land restoration/fish habitat will be conducted at the site in the spring by project consultants.

K. Wanberg questioned if the Board is responsible for removal of sand buildup at a personal boat launch due to the May 2003 flood? K. Juntila responded in the negative but added that the utility will be working with the City regarding public launch access at the Tourist Park.

8. **Adjournment:**

The meeting was adjourned at 5:56 p.m.

Edward M. Angeli,
Vice Chair/Secretary

Minutes of Regular Board Meetings can be viewed at City Hall, the Peter White Public Library, or the MBLP Main Office at 2200 Wright St., Marquette, MI 49855. The minutes can also be viewed at www.mblp.org