

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday, December 28, 2016
40 Tioga Way, 3rd Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Maccario and Tumulty, General Manager Hadden, Manager of Finance Dugan and Manager of Technical Operations Coleman.

Chairman Hull opened the meeting at 4:05 P.M.

Minutes:

Vote #2016-58

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of November 29, 2016. **Unanimous**

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the October 2016 Operating Statement and the November 2016 Accrued Operating Statement.

The Purchased Power Adjustment for December 2016 remains at .14 cents per Kwh for all customers.

Bad Debt:

Manager of Finance Dugan discussed the 2016 schedule of bad debts to be charged off this year. He recommended to charge off the entire schedule totaling \$27,691.83 and noted that the department will continue collection efforts on the accounts listed on the report.

Vote #2016-59

It was moved by Commissioner Homan and seconded by Tumulty to charge off the department's 2016 schedule of bad debts in the amount of \$27,691.83.

General Manager's Report:

General Manager Hadden updated the Commission on the Wilkins Substation. Peaker and Stoddard have installed new pipes and the engines are running quieter and they are waiting to encase the horizontal pipes before conducting the sound test.

General Manager Hadden updated the Commission on the building renovation. Dana Weeder and Becky Curran have reviewed the bids and met with GVW, who is the low bidder for the project.

Vote #2016-60

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to accept GVW Inc. as low bid for the building renovation subject to legal review by Rick Holland. **Unanimous**

General Manager Hadden informed the Commission that thru MMWEC, we have been awarded a grant from the Department of Energy Resources for fifty percent reimbursement for the purchase of LED street lighting.

General Manager Hadden informed the Commission that the Ocean Avenue group is still pursuing going underground and could hire their own contractor to do the work.

General Manager Hadden informed the Commission that he has been recently attending meetings regarding participating in the Peabody Project 2015A and will be looking for a vote to do so by February 3rd.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016-61

It was moved by Commissioner Maccario and seconded by Commissioner Tumulty to adjourn at 5:15 P.M. **Unanimous**