

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday March 28, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Kowalik, and Tumulty, General Manager Hadden, Manager of Finance Dugan, Finance Assistant Barrett, Manager of Technical Operations Coleman

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

Minutes:

Vote #2017-17

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of January 31, 2017. **Hull, Kowalik, and Tumulty in favor;**
Homan abstained.

Minutes:

Vote #2017-18

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of February 28, 2017. **Unanimous**

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the January 2017 Operating Statement and the February 2017 Accrued Operating Statement and the General Manager's recommendation for distribution of the yearend 2016 available cash.

The Purchased Power Adjustment for March 2017 remains at .16 cents per Kwh for all customers.

Vote #2017-19

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to approve the General Manager's recommendation for distribution of the yearend 2016 available cash as follows:

Net surplus revenue returned to the Town of Marblehead: \$330,000.00

City of Salem in lieu of tax payment: \$5,000.00

Transfer to depreciation cash account: \$1,187,000.00

Unanimous

General Manager's Report:

General Manager Hadden received the sound test from Peaker. He emailed and mailed a hard copy to Sue O'Connell of the DEP. He will follow up with the DEP by the end of this week.

The building renovation is on schedule with demolition expected to be completed by the end of next week. The roof will be removed after the completion of demolition. Billy Grant, Project manager, is happy with GVW's progress. Karl Johnson, Clerk of the Works, has been on site and attending meetings.

Personnel Handbook:

Vote #2017-20

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to approve the 2017 Personnel Handbook, subject to review by Town Counsel, Marc Miller.

Unanimous

Union Position:

Vote #2017-21

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to support the recommendation of the General Manager Hadden and Manager of Technical Operations Coleman to amend the current Collective Bargaining Agreement between the IUE – CWA Local 81214 by adding the position of General Utility Technician (Pay Grade 7) for meters and substations to Article 1 of the CBA, Recognition and Bargaining Unit. **Unanimous**

Meam Study:

The Commission requested General Manager Hadden to review the most recent MEAM-Communications & Energy Services Salary Survey to ensure that the salaries are aligned.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 22

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn at 5:35. **Unanimous**