

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday June 6, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

Chairman Hull opened the meeting at 4:00 P.M.

Update on Commercial Street Renovation with Winter Street Architects and North Shore Consultants:

William Grant of North Shore Consultants and Dana Weeder of Winter Street Architects gave the Board an update on the Commercial Street Renovation Project. The monthly bills have been going well so far to this point. There have been about eighteen change orders so far, amounting to about three percent of the total project cost year to date. GVW has requested an extension of time till January 18, 2018 to finish the building. The project schedule will be ramping up over the course of the next few months. North Shore Consultants will be providing monthly progress reports going forward to the General Manager and the Commission.

Minutes:

Vote #2017-30

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of May 16, 2017. **Unanimous**

General Manager's Report:

General Manager Hadden and Manager of Technical Operations Coleman informed the Commission that we have hired a new employee for the Meter Department who will be starting work on Monday.

General Manager Hadden informed the Commission that he is looking into the need for General Liability Insurance coverage for the Department.

General Manager Hadden informed the Commission that Sue McConnell of the DEP is still not happy with the stacks at Wilkins and that he is going to contact Tim Kucab from Tighe & Bond and possibly expedite the process.

General Manager Hadden informed the Commission that the Union would like to change their work hours on a trial basis for the summer to 7:00 A.M. to 3:00 P.M.

Commissioner Kowalik informed the Commission that he would like to contact the National Renewable Energy Laboratory and setup a conference call with the Commission to discuss what they could do for us.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 31

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to adjourn at 6:40 P.M. **Unanimous**