

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Thursday, February 26, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Tumulty, General Manager Hadden, Manager of Finance Dugan and Business Assistant Stone.

- 1) Chairman Hull opened the meeting at 4:03 P.M. and proceeded with agenda item one – Approve minutes of the January 29, 2015 and February 18, 2015 meetings.

It was moved by Commissioner Homan, second by Commissioner Tumulty and unanimously.

Vote #2015-7

Voted: To approve the minutes of the January 29, 2015 Commission Meeting as presented.

It was moved by Commissioner Tumulty, second by Commissioner Homan and unanimously.

Vote #2015-8

Voted: To approve the minutes of the February 18, 2015 Commission Meeting as presented.

- 2) Chairman Hull proceeded with agenda item two – Financial Reports.
 - a) Manager of Finance Dugan informed the Commission that there are no financials this month as we are still closing the department's books for 2014 now and hopefully be up to date at the next meeting.

- b) Manager of Finance Dugan informed the Commission that the Purchased Power Adjustment for February 2015 remains at .16 cents per KWH for all customers.
 - c) Manager of Finance Dugan informed the Commission that we have a new auditing firm on board and they are Goulet, Salvidio & Associates, P.C. We have a three year contract with them for \$19,000.00 per year.
- 3) Chairman Hull proceeded with agenda item three – Managers Report.
- a) General Manager Hadden informed the Commission that we recently had an outage over the Neck caused by a phase which burnt out. We also had a couple other smaller outages during the month but nothing major.
 - b) General Manager Hadden informed the Commission that Tighe & Bond is still working on the Wilkins situation and trying to requalify the audio/sound levels at a cost of \$12,000.00 and wants to give them the go ahead on it.
 - c) General Manager Hadden informed the Commission that Andy Petty from the Board of Health is coming in next Tuesday to talk to him as they have found some oil in the soil up at the Transfer Station site.
 - d) General Manager Hadden informed the Commission that the crews have been doing a lot of snow removal lately; especially over on Ocean Avenue so they can continue with the Neck Reconductor Project.

Chairman Hull informed the Commission that he will table the girls' administration office hours' proposal to the next meeting in executive session.

Commissioner Tumulty informed the Commission that he spoke to John McGinn regarding the Towns website and that they are good with Civic Plus and aren't expecting any major changes and are staying with them for the near future.

Commissioner Kowalik and the Commission had a general discussion regarding the budget and work plan and the advantages of having one as a planning tool.

Commissioner Tumulty made a recommendation that General Manager Hadden and Manager of Finance Dugan get together and review, modify and post Business Assistant Stone's job posting for the Financial Assistant following the next meeting.

General Manager Hadden informed the Commission that a Jewish Group wants to pay a pole attachment fee to us for our poles they are using. He will come up with some sort of negotiable flat fee.

- 4) Chairman Hull requested a motion to adjourn.

It was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote: #2015-9

Voted: To adjourn this meeting at 6:01 P.M.