

MARBLEHEAD MUNICIPAL LIGHT COMMISSION  
Thursday, May 28, 2015  
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Kowalik, Tumulty and Maccario, General Manager Hadden, Business Assistant Stone and Special Assistant Jolly.

- 1) Chairman Hull opened the meeting at 4:10 P.M. and proceeded with agenda item one – Approve minutes of the April 30, 2015, May 13, 2015 and May 21, 2015 meetings.

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

Vote #2015-23

Voted: To approve the minutes of the April 30, 2015, May 13, 2015 and May 21, 2015 Commission Meetings as presented.

- 2) Chairman Hull proceeded with agenda item two – Presentation by Boston Solar.

Boston Solar discussed with the Board their company and solar energy and its potential now and in the future as another energy source for the department.

- 3) Chairman Hull proceeded with agenda item three – Managers Report.
  - a) General Manager Hadden and Special Assistant Jolly informed the Commission that the people from Ohio who are taking the Commercial Street Diesel came in recently and would like to have it on their premises by July 4<sup>th</sup>. We just have to work out the details to get it removed such as insurance, liability, legal and engineering. It should be gone by the end of June or beginning of July.
  - b) General Manager Hadden informed the Commission that he would like to have them sign off on the agreement with the Jewish Group Greater Boston ERUV Corp. for the use of our poles. There will be no pole attachment fee.
  - c) General Manager Hadden informed the Commission that we had an outage recently on the Neck caused by a transformer failure.

- d) General Manager Hadden informed the Commission that the group of residents from the Neck still want their electric services put underground at their cost and have hired PLM Engineering to look into the cost of doing so.
  - e) General Manager Hadden informed the Commission that the crews have finished the Crowninshield Project and it is completed.
- 4) Chairman Hull proceeded with agenda item four – Discuss policy regarding delinquent accounts.

The Commission had a discussion on a policy for delinquent accounts. Business Assistant Stone distributed to the Commission a list from Collector Doggett showing the worst offenders that are property owners. There will be letters going out to them, giving 21 days notice for payment in full or a lien will be put on the property.

After considerable discussion it was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote #2015-24

Voted: To adopt Mass Laws Chapter 164, Section 58 A through E.

- 5) Chairman Hull proceeded with agenda item five – Financial Reports.

Special Assistant Jolly discussed and explained with the Commission the department's monthly operating statement and power costs and answered their questions.

- 6) Chairman Hull requested a motion to adjourn.

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

Vote #2015-25

Voted: To adjourn this meeting at 7:15 P.M.