

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, September 29, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Maccario, General Manager Hadden, Manager of Finance Dugan and Financial Assistant Barrett.

- 1) Chairman Hull opened the meeting at 4:05 P.M. and introduced Rick Holland of Kopelman and Paige, P.C.

Rick Holland discussed and reviewed with the Board Mass Laws Chapter 164 and how it applies to Municipals and the legal services his firm, Kopelman and Paige, P.C. could offer the department.

- 2) Chairman Hull proceeded with agenda item one – Approve minutes of the August 27, 2015 and September 15, 2015 Commission Meetings.

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

Vote #2015-44

Voted: To approve the minutes of the August 27, 2015 Commission Meeting as presented.

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

Vote #2015-45

Voted: To approve the minutes of the September 15, 2015 Commission Meeting as presented.

- 3) Chairman Hull proceeded with agenda item two – Financial Reports.

- a. Manager of Finance Dugan distributed to and discussed with the Commission the departments July 2015 Operating Statement and the August 2015 Accrued Operating Statement.
 - b. The Purchased Power Adjustment for September 2015 remains at .16 cents per Kwh for all customers.
- 4) Chairman Hull proceeded with agenda item three – Managers Report.

- a. General Manager Hadden informed the Commission that we haven't had any major outages lately as it has been very quiet with the exception of an accident yesterday where a pole was hit on Washington Street causing an outage.

General Manager Hadden asked the Commission about the status of the Friday office hours and whether or not they are going to continue. Chairman Hull tabled this until the next meeting when there is a full board present.

Commissioner Homan informed the Commission of a potential safety issue with meter locations with gas and electric services being so close together out in the field in some cases.

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

Vote #2015-46

Voted: To adopt a policy that there must be a three foot clearance in all directions between a gas meter location and an electric meter location for safety reasons.

- 5) Chairman Hull requested a motion to adjourn.

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

Vote #2015-47

Voted: To adjourn this meeting at 5:34 P.M.