

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday, November 24, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik, Maccario, Tumulty, General Manager Hadden, Finance Assistant Barrett and Special Assistant Jolly

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

Minutes:

Vote #2015-52

It was moved by Commissioner Tumulty and second by Commissioner Maccario to approve the minutes of October 27, 2015. **Unanimous**

Vote #2015-53

It was moved by Commissioner Tumulty and second by Commissioner Maccario to approve the minutes of November 2, 2015. **Unanimous**

Financial Report:

Finance Assistant Barrett distributed to and discussed with the Commission the September 2015 Operating Statement and the October 2015 Accrued Operating Statement.

The Purchased Power Adjustment for November 2015 remains at .16 cents per Kwh for all customers.

General Manager's Report:

General Manager Hadden updated the Commission on the building renovation and the Wilkins Substation.

MMWEC Project 2015A:

Vote #2015-54

It was moved by Commissioner Tumulty and second by Commissioner Kowalik that the Marblehead Municipal Light Commission, hereby agrees to participate in MMWEC's Special Project 2015A, (Peabody Peaking Project.) **Unanimous**

Management Salaries:

Vote #2015-55

It was moved by Commissioner Tumulty and second by Commissioner Maccario to approve the following management salaries as of November 1, 2015. **Unanimous**

General Manager: \$123,000.00

Finance Manager: \$106,778.36

Finance Assistant: \$86,100.04

Business Assistant: \$70,000.32

Special Assistant Jolly:

Special assistant Jolly updated the commission on 2016 expected power cost and the effect of the Pilgrim Power Station closure.

Commissioner Tumulty:

Commissioner Tumulty left the meeting at 5:30.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2015-56

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