

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday, December 22, 2015  
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Tumulty, General Manager Hadden, Manager of Finance Mark Dugan, Finance Assistant Barrett

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

**Minutes:**

**Vote #2015-57**

It was moved by Commissioner Tumulty and second by Commissioner Homan to approve the minutes of November 24, 2015. **Unanimous**

**Financial Report:**

Manager of Finance Dugan distributed to and discussed with the Commission the October 2015 Operating Statement, the November 2015 Accrued Operating Statement and the 2014 Audit performed by Goulet, Salvidio and Associates, P.C..

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

**Bad Debt:**

Manager of Finance Dugan discussed the 2015 schedule of bad debts to be charged of this year. He recommended to charge off the entire schedule totaling \$38,664.65 and noted that the department will continue collection efforts on the accounts listed on the report.

**Vote #2015-58**

It was moved by Commissioner Homan and seconded by Tumulty to charge off the department's 2015 schedule of bad debts in the amount of \$38,664.65.

**General Manager's Report:**

General Manager Hadden updated the Commission on the building renovation and the Wilkins Substation. There will be a pre-bid meeting on the Wilkins Substation's noise abatement and pollution control at the Wilkins Substation on Wednesday, December 30 at 10:00 AM, 7 Woodfin Terrace, Marblehead, MA 01945. The Commission will open bids on Friday, January 8 at 1:00 PM, Commissioner's Meeting Room, 80 Commercial Street, Marblehead, MA 01945.

General Manager Hadden informed that he has been in contact with Maryann Perry, Superintendent of Marblehead School District, about using space at the Eveleth School during the building renovation period. They will meet in a couple of weeks to discuss further.

General Manager Hadden informed that the position of Engineer has been offered and accepted by 2<sup>nd</sup> Class Lineman, Colin Coleman, at an annual salary of \$83,600.00 effective January 4, 2016.

**Holiday Hours:**

**Vote #2015-59**

It was moved by Commissioner Homan and seconded by Commissioner Tumulty to close the building on Thursday, December 24 at 12:00 and Thursday December 31 at 12:00. **Unanimous**

**Adjourn:**

Chairman Hull requested a motion to adjourn.

**Vote #2015-60**

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn at 4:40. **Unanimous**