

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday, April 26, 2016

80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioner's Homan, Kowalik, Maccario and Tumulty, General Manager Hadden, Finance Manager Dugan, Finance Assistant Barrett and Manager of Technical Operations, Coleman

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

Commission Signatures:

Vote: #2016/18

It was moved by Commissioner Kowalik and seconded by Commissioner Maccario to authorize Commissioner Tumulty to sign payroll and accounts payable warrants while Commissioner Hull is on vacation. **Unanimous**

Minutes:

Vote: #2016/19

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of March 29, 2016 meeting. **Hull, Kowalik, Maccario and Tumulty in favor; Homan abstained**

Financial Reports:

Finance Manager Dugan distributed to and discussed with the Commission the February actual operating statement and the March accrued operating statement. In addition he distributed the 2015 DPU report.

The Purchased Power Adjustment for April 2016 remains at .14 cents per Kwh for all customers.

Bankruptcy:

Manager of Finance Dugan reviewed and discussed with the Commission a recent U.S. Bankruptcy Court Order Discharge of Debtor for customer account #22-40844 for \$1,272.00 and has requested the commission to vote to charge off this amount as required by law.

Vote #2016/20

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to charge off from accounts receivable for account #22-40844 for \$1,272.00, as required by U.S. Bankruptcy Case#15-13762 dated 01/04/2016.

Unanimous

The Purchased Power Adjustment for March 2016 remains at .14 cents per Kwh for all customers.

General Manager's Report:

General Manager Hadden updated the Commissioners that the staff would be moving to 40 Tioga Way on April 29 and the office at 80 Commercial Street will be officially closed until the renovation is complete. The office will switch from Verizon to Comcast for phone service as Verizon is on strike and not taking any orders. Peaker will be starting the Wilkins foundation the first week of May. Hadden will meet with Matthew Ide of MMWEC on May 9th to discuss financing for the renovation.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016/21

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to adjourn at 4:45. **Unanimous**