

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, June 28, 2016
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, 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 4:20 P.M.

Minutes:

Vote: #2016 - 30

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of the May 26, 2016 meeting. **Hull, Kowalik and Tumulty in favor; Maccario and Homan abstained**

Minutes:

Vote: #2016 - 31

It was moved by Commissioner Kowalik and seconded by Commissioner Tumulty to approve the minutes of the June 8, 2016 meeting. **Hull, Kowalik, Maccario and Tumulty in favor; Homan abstained**

Financial Reports:

Finance Manager Dugan distributed to and discussed with the Commission the April 2016 operating statement and the May 2016 accrued operating statement. The Purchased Power Adjustment for June 2016 remains at .14 cents per Kwh for all customers.

General Manager Report:

General Manager Hadden updated the Commission on union contract negotiations and is hopeful to have it finalized by the July meeting.

Hadden also informed the Commission that Wilkins passed the emissions test, but there appears to be an issue with the sound as it is louder than it was before the upgrade. Peaker will continue to diagnose this issue.

Business Office Hours:

Vote: #2016 - 32

It was moved by Commissioner Homan and seconded by Commissioner Maccario to adopt the following business hours effective July 1, 2016:

Monday, Tuesday and Thursday: 7:30 AM to 4:30 PM

Wednesday: 7:30 AM to 5:00 PM

Friday: 7:30 AM to 12:30 PM

Unanimous

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016 - 33

It was moved by Commissioner Homan and seconded by Commissioner Maccario to adjourn at 5:52. **Unanimous**