

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, October 25, 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, Manager of Technical Operations Coleman

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

Minutes:

Vote: #2016 - 52

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of the August 30, 2016 meeting. **Homan, Hull, Maccario and Tumulty in favor; Kowalik abstained**

Vote: #2016 - 53

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of the September 27, 2016 meeting. **Hull, Kowalik and Tumulty in favor; Homan and Maccario abstained**

Solar on Capped Landfill:

Director of Public Health, Andrew Petty and Chairman of the Board of Health, Michelle Gottlieb, attended the meeting to initiate a dialogue regarding the possibility of installing a solar array on the capped landfill. Both parties agree that the idea is worth studying and that it will be a collaborative effort among the Town Departments and the landfill's abutting residents.

Financial Reports:

Finance Manager Dugan distributed to and discussed with the Commission the August 2016 actual operating statement and the September accrued operating statement.

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

Manager's Report:

The building renovation has gone out to bid. Several subs have requested a walk through.

General Manager Hadden received the invoice from Peaker for 1/3 of the contract.

General Hadden informed the Commission that Stoddard (exhaust system designer) and Peaker were testing the sound at Wilkins on Tuesday, October 25th. Peaker and Stoddard will continue to work collectively until the decibel level is resolved.

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to have General Manager Hadden draft a letter to Peaker quantifying our unanticipated costs associated with Peaker not meeting the contract deadline of July 1, 2016. **Unanimous**

Chairman Hull requested a motion to adjourn.

Vote #2016 - 55

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 5:15. **Unanimous**

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