

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, February 27, 2018
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Maccario and Tumulty. General Manager Hadden, Manager of Finance Dugan, Finance Assistant Barrett and Manager of Technical Operations Coleman

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

Vote #2018 - 7

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to approve the minutes of January 30, 2018. **Hull, Homan and Tumulty in favor:**
Maccario abstained

Caroline May of 54 Gregory Street attended the meeting to discuss painting a portion of the back side of the garage at 80 Commercial Street. From her back yard, the back wall is red and the right side is a light grey. She is requesting to continue the red so the grey is not visible from the her back yard. General Manager Hadden will follow up to assure that the painting is included in the renovation project.

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the December 2017 Accrued Operating Statement, the December power costs, the January 2018 aged receivables and system sales.

The Purchased Power Adjustment for February 2018 remains at .20 cents per Kwh for all customers.

Manager of Finance Dugan informed the Commissioners that Goulet, Salvidio & Associates P.C. has completed the 2017 preliminary field work and will return in May to complete the 2017 financial audit.

General Manager's Report:

Building Renovation:

General Manager Hadden reports that the fire alarm system is now operational. Currently, we are waiting on inspections for the elevator and sprinkler system. Dat Nguyen of GVW produced an 11 page punch list as the renovation is nearing its

completion. The building's generator is operational and will be serviced by Power Products for \$700.00 annually. Billy Grant and Yura Zazulin of North Shore Consultancy are reviewing the legitimacy of a couple Winter Street Architects change orders for additional services. General Manager Hadden is hopeful to start moving the operation into 80 Commercial Street by the end of March.

Wilkins

General Manager informed the Commissioners that Peaker was on site for maintenance due to the units being out of service while the Beacon transformer was replaced. George Lipka of Tetra Tech will remodel the exhaust system due to the stacks having a different diameter.

MMLD still needs to schedule the second winter electrical capacity test at Wilkins. ISO requires a winter test when the temperature is below 32.

LED's

Manager of Technical Operations Coleman informed that the Massachusetts Department of Energy Resources has extended the deadline for LED completion to September 30, 2018 and that the project is on schedule.

General Manager Position:

Vote #2018 - 8

It was moved and seconded by Commissioner Tumulty and seconded by Commissioner Maccario to create two screening subcommittees among the four Commissioners to review applications for the General Manager's position. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2018 - 9

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to adjourn at 4:25 P.M. **Unanimous**