

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, March 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.

Minutes:

Vote #2018 - 12

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of February 27, 2018. **All in favor**

Minutes:

Vote #2018 - 13

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of March 20, 2018. **All in favor**

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the December 2017 Final Statement, the January 2018 Operating Statement and the February 2018 Accrued Operating Statement and the General Manager's recommendation for distribution of the yearend 2017 available cash.

The Purchased Power Adjustment for March 2017 was increased from .20 cents to .27 cents per Kwh for all customers.

Vote #2018-14

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the General Manager's recommendation for distribution of the yearend 2017 available cash as follows:

Net surplus revenue returned to the Town of Marblehead: \$330,000.00

City of Salem in lieu of tax payment: \$5,000.00

Transfer to depreciation cash account: \$552,000.00

All in favor

General Manager Report:

General Manager Hadden reserved 5 MW for May's replacement power with MMWEC.

Peaker Services will be on site tomorrow to begin modifying the stacks, to be followed by a sound study upon completion.

General Manager Hadden will contact Building Commissioner, Rich Baldacci, regarding the certificate of occupancy for 80 Commercial Street.

General Manager Hadden plans to move the line crew out of 10 Tioga Way by the end of March.

Manager of Technical Operations Coleman coordinated the replacement of one of the two Nexgrid servers.

Manager of Technical Operations Coleman has contracted with Tilson of Portland Maine for any maintenance for the fiber circuit and Garrett Coms. The annual network baseline is \$7,207.00.

General Manager Hadden informed the Commission that the March 1st and 2nd northeaster resulted in about \$130K in storm damage which has been submitted to MEMA for reimbursement. MMLD received mutual aid from Sunapee, NH and Wakefield, MA. General Manager Hadden stated that the crews were excellent and he was thankful for their assistance.

MMLD sent a crew to Hudson for the March 7th storm.

General Manager's Position:

The Commission engaged in a lengthy discussion regarding the General Manager's position.

Vote #2018-15

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to extend General Manager Hadden's existing contract for a six month transition period with the new General Manager, subject to negotiations in executive session to be determined.

Vote #2018-16

Motion to hire Joseph Kowalik as the new General Manager. The Commission was polled: Maccario – yes, Homan – yes, Tumulty- yes, Hull –yes

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2018 -18

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