

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday March 30, 2021

80 Commercial Street, Commissioner's Conference Room, Marblehead, MA

GoToMeeting: <https://global.gotomeeting.com/join/482259709>

Access Code: 482-259-709; (872) 240-3412

Minutes

Present for the meeting were:

MMLD Commissioners – Chairman Hull, Burke, Homan, Johnson and Wolf, General Manager Kowalik, Finance Manager Barrett, Manager of Technical Operations Coleman,

Chairman Hull opened the meeting at 4:31 P.M.

Vote #2021-08

Motion made by Commissioner Burke and seconded by Commissioner Johnson to approve the minutes of February 23, 2021. **Unanimous**

80 Commercial St Plant:

Dennis Dale of Dale Designs attended the meeting to discuss upgrades to the 80 Commercial Street Plant including site access, egress, drainage, fencing and gates. The use of the driveway is dangerous to pedestrians with utility trucks coming in and out, and because of the slope of the driveway and access to walls and curbing, kids are using the property for biking, rollerblading and skateboarding. Dale Designs will provide a quote to MMLD to address these issues.

General Manager's Report:

Mass Climate Bill:

General Manager Kowalik discussed the new Mass Climate Bill signed by Governor Baker. All generation must be 50% non-carbon emitting by 2030, 75% non-carbon emitting by 2040 and net zero emissions by 2050.

Brown Elementary School:

The linemen have finished the underground work for the new Brown Elementary School.

Public EV Charges:

Voltrek has completed the installation of two dual charging stations at the Mary Alley Building and Roundhouse Road.

Wind Initiatives:

General Manager Kowalik informed the Commissioners that the Footprint Plant located on Salem Harbor are considering maintaining their DPA (Designated Port Area) status to potentially be used to build turbines for Atlantic wind farms.

80 Commercial Street Flood Mitigation:

General Manager Kowalik discussed the possibility of applying for coastal resilience grants to fortify the seawall surrounding the 80 Commercial St Plant.

Village 13 Transformer Replacement:

General Manager Kowalik met with SESD engineer to discuss the delivery of the transformers over Marblehead Sewer Department infrastructure.

Vote #2021-09

Motion to go to executive session to conduct contract negotiations with nonunion personnel: not to return to open session.

Roll call vote;

Burke-yes

Homan- yes

Hull-yes

Johnson-yes

Wolf-yes

Executive Session commenced at 5:30