

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, July 26, 2016
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

Chairman Hull opened the meeting at 4:08 P.M.

Minutes:

Vote: #2016 - 34

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of the June 28, 2016 meeting. **Unanimous**

Solar:

John Arata, President of Solar Finance Strategies LLC, was present to update the Commission on the feasibility of solar power more specifically, technical, regulatory and financial for public land and buildings.

Brian Herr, Vice President of Solect, made a detailed solar presentation. He is currently looking at the feasibility of putting an array on the rooftop at 21 Tioga Way. He distributed an Annual Production Report from one of his recent projects located in Norwood which has its own Municipal Light Department.

Financial Reports:

Finance Assistant Manager Barrett distributed to the Commission the May 2016 operating statement and the June 2016 accrued operating statement.

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

Vote: #2016 - 35

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to transfer \$30,000.00 from the Depreciation Cash Account to the Construction Cash Account to cover recent expenditures as allowed by the DPU. **Unanimous**

Sick and Vacation:

Vote: #2016 - 36

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to prorate all sick and vacation balances by a factor of .9375. **Unanimous**

Meter Assessment:

Vote: #2016 - 37

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to charge an assessment of \$15.00 per month for all customers with a meter that requires a manual usage reading, effective September 1, 2016. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016 - 38

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to adjourn at 6:12. **Unanimous**