

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, August 30, 2016
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, Finance Manager Dugan, Finance Assistant Barrett, Manager of Technical Operations Coleman

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

Minutes:

Vote: #2016 - 43

It was moved by Commissioner Homan and seconded by Commissioner Tumulty to approve the minutes of the July 26, 2016 meeting. **Hull, Homan, and Tumulty in favor; Maccario abstained.**

Minutes:

Vote: #2016 - 44

It was moved by Commissioner Maccario and seconded by Hull to approve the minutes of the August 11, 2016 meeting. **Hull and Maccario in favor; Tumulty and Homan abstained.**

Financial Reports:

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

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

Dugan also informed the Commissioners that he has applied to the DPU for the additional 2% depreciation for calendar year 2016.

Manager's Report:

While the emission issue has been mitigated, Peaker Services is still trying to rectify the Wilkins Substation's noise issue. The initial contract for noise and emission mitigation totaled \$1,198,866, a lump-sum payment upon completion of the project. Peaker has requested payment for 90% of the contract with the remaining 10% being paid upon completion of the noise mitigation. Hadden will consult with legal counsel, Rick Holland, as to whether or not to pay any percentage prior to total completion.

Hadden informed the Commission that he will file the ZBA and planning Board's decisions regarding the building renovation with the Registry of Deeds. He will ask Dana Weeder for a couple set of prints of the building renovation to share with the impending clerk of works and project manager.

The pad mount transformer will have to be moved off the right of way at the property of Captains Walk Lane. Hadden will contact the owner to discuss the most viable placement for the transformer.

Through MMWEC, the MMLD has applied for a grant from the Department of Energy Resources for purchasing LED street lights to replace approximately 1800 HPS street lights.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016 - 45

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