

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, February 28, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

Chairman Hull opened the meeting at 4:05 P.M.

Minutes:

Vote: #2017 - 11

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of the December 28, 2016 meeting. **Hull, Homan, Maccario and Tumulty in favor: Kowalik abstained**

Vote: #2017 - 12

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of January 25, 2017 meeting. **Unanimous**

Vote: #2017 - 13

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of the February 15, 2017 meeting. **Hull, Kowalik, Maccario and Tumulty in favor: Homan abstained**

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the December 2016 Operating Statement and the January 2017 Aged Receivables and System Sales.

The Purchased Power Adjustment for February 2017 remains at .16 cents per Kwh for all customers.

Building Renovation:

Vote #2017 - 14

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to hire Karl Johnson of K.A. Johnson Builders Inc. as the clerk of the works for the building renovation. **Unanimous**

General Manager's Report:

Peaker will be completing the Wilkins upgrade tomorrow with a sound test scheduled for this Friday. General Manager Hadden will follow up for DEP approval as soon as the results of the sound study are available. He will also be scheduling winter capacity test as soon as the temperature falls below 32 degrees.

Temp power has been set up for the building renovation. Garage has its own temp service. The linemen have been relocated to 10 Tioga Way for the duration of the building renovation. We will be billed \$1,700.00 monthly for three rooms located on first floor.

General Manager Hadden is hoping to have the Manager of Distribution position filled by the end of March.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 15

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:20. **Unanimous**

.