

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Thursday June 28, 2018

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

Minutes

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

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

Minutes:

Vote #2018 - 30

It was moved by Commissioner Homan and seconded by Commissioner Johnson to approve the minutes of the May 22, 2018 meeting. **Unanimous**

Financial Report:

Manager of Finance Dugan distributed to and discussed with the Commission the April 2018 Operating Statement and the May 2018 Accrued Operating Statement.

The Purchased Power Adjustment for June 2018 remains at .27 cents per Kwh for all customers.

General Manager's Report:

Wilkins:

Peaker added "acoustic enclosure" noise attenuation around the two catalytic converter units on the exterior of the plant. Second nighttime run was June 7th with confirmed lower noise level.

Peaker check for \$200,000 payment is issued and now held by MMLD.

Had a good meeting with Mass DEP June 27th. DEP requested a final report data at a July 16 meeting.

MMLD to acquire commercial sound measuring equipment.

80 Commercial Street:

MMLD and GVW continue to work through punch list. Change order expenses continue: fire doors with glass inserts, exterior brick and mortar repair on front door side from 80% to 100% and exterior waterproofing north side (back) wall.

Fence, Commercial Street trench drain, Hammond Park and Frosted glass in office will be separate projects.

Hammond Park:

Short term fix still includes moving gravel from the grass area to perimeter, reseed, and replace 6x6 wood walkway beams.

MMLD received quotes on work from three other vendors, did not specify the need for prevailing labor wage and need clarification on prevailing wage issue.

Neighborhood group attended the meeting to express their thoughts/concerns about the park, fence and parking issues.

Massachusetts Municipal Vulnerability Preparedness:

MMLD hoping to get help with state funding on the Lead Mills issue.

Coastal erosion at Lead Mills is identified as a top priority requiring repair by the Town. Inadequacy of in-town power supply(Wilkins 5 MW equates to 20-25% of 2017 monthly load peaks).

General Manager Kowalik reported to the Commission that Board Chair Mike Hull, Tech Operations Manager Colin Coleman and he had a good meeting with State Representative Lori Erhlich and State Senator Brendan Crighton regarding possible state funding for Lead Mills and other MMLD topics.

Distribution Manager Jackson gave the Commission an update on the LED Street Light Conversion Project and that we need to finish the all installations by end of September, to receive the 50% state funding. The department plans to complete the installation by September 31st.

Vote: #2018- 31

Motion to adjourn to Executive Session under M.G.L. c. 164, Sec. 47D, for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings conducted pursuant to this chapter when such municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to this chapter; The Commission will not reconvene in open session.

The Commission was polled: Homan – Yes, Johnson – Yes, Hull – Yes. Executive Session commenced at 5:00 P.M.

