

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Thursday, August 27, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Tumulty, General Manager Hadden and Manager of Finance Dugan.

- 1) Chairman Hull opened the meeting at 4:05 P.M. and proceeded with agenda item one – Approve minutes of the July 28, 2015 meeting.

It was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote #2015-40

Voted: To approve the minutes of the July 28, 2015 Commission Meeting as presented.

- 2) Chairman Hull proceeded with agenda item two – Financial Reports.
 - a) Manager of Finance Dugan distributed to and discussed with the Commission the departments June 2015 Operating Statement and the July 2015 Accrued Operating Statement.
 - b) The Purchased Power Adjustment for August 2015 remains at .16 cents per Kwh for all customers.

- c) Manager of Finance Dugan reviewed and discussed with the Commission a recent U.S. Bankruptcy Court Order of Discharge of Debtor for one of this department's customer's accounts; account #24-45116 for \$1,134.67 and requested the Commission vote to charge off this amount as required by law.

Upon completion of discussion it was moved by Commissioner Homan, second by Chairman Hull and unanimously.

Vote #2015-41

Voted: To charge off from accounts receivable for account #24-45116, \$1,134.67 as required by U.S. Bankruptcy order dated 6/24/15, case #15-10908 fjb.

- d) Manager of Finance Dugan informed the Commission that we should be receiving our annual audit by the end of September.
- 3) Chairman Hull proceeded with agenda item three – Managers Report.
- a) General Manager Hadden informed the Commission that we received a letter from the Gerry thanking us for moving the pole in the parking lot.
 - b) General Manager Hadden informed the Commission that the Macomber family would like to put a bench in the park as a memorial to their parents and would like the Commission's approval.
 - c) General Manager Hadden informed the Commission that the new derrick truck has been delivered and is ready to go.
 - d) General Manager Hadden informed the Commission that he met with Dana Weeder and his team and did a walk around and look at the building.
 - e) General Manager Hadden informed the Commission that the employees are wondering if the Friday office hours are going to continue or not and be permanent.

The Commission will table this until the next meeting when there is a full board present.

- 4) Chairman Hull proceeded with agenda item four – Wilkins Update.

General Manager Hadden informed the Commission that he and Chairman Hull recently had a meeting with the DEP regarding Wilkins. It was a very successful meeting and we now have a path to follow to start to move along with the whole process.

It was moved by Commissioner Homan, second by Commissioner Kowalik and unanimously.

Vote #2015-42

Voted: To adjourn this meeting at 5:47 P.M.