

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday, January 26, 2016

80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan and Kowalik, General Manager Hadden, Finance Assistant Barrett

Chairman Hull opened the meeting at 4:03 P.M.

Winter Street Architects:

Dana Weeder presented an update of the building renovation project. We should have an estimator within 2 to 3 weeks. There is a consensus to move forward with the project while we wait for the estimator. Actual construction slated to begin late April to early May.

Minutes:

Minutes of the December 22, 2015 meeting will be approved at the February meeting as Commissioner Kowalik was not present for that meeting leaving only two Commissioners to vote.

Financial Report:

Finance Assistant Barrett distributed to and discussed with the Commission the November 2015 Operating Statement, the December 2015 Accrued Operating Statement. Barrett informed that the December profit of \$1,512,000 will be offset by OPEB and the additional 2% depreciation.

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

General Manager's Report:

General Manager Hadden updated the Commission on the Wilkins Substation. We received one bid from Peaker Services Inc. totaling \$1,198,886.00 for the Wilkins Substation's noise abatement and pollution control project.

Vote #2016-1

It was moved by Commissioner Homan and seconded by Commissioner Kowalik to award the Wilkins Substation's noise abatement and pollution control project to Peaker Services Inc. for \$1,198,866.00. **Unanimous**

General Manager Hadden informed that he met with Maryann Perry, Superintendent of Marblehead School District, about using space at the Eveleth School during the building renovation period. Hadden stated that the property is not suitable for many reasons, ie.. lack of space, bathrooms and air conditioning.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2016-2

It was moved by Commissioner Homan and seconded by Commissioner Kowalik to adjourn at 5:27. **Unanimous**