

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday, January 11, 2018
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

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

Bad Debt:

Manager of Finance Dugan discussed the 2017 schedule of bad debts to be charged off this year. He recommended to charge off the entire schedule totaling \$47,463.68 and noted that the department will continue collection efforts on the accounts listed on the report.

Vote #2018 - 1

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to charge off the department's 2017 schedule of bad debts in the amount of \$47,463.68.

Bankruptcy:

Manager of Finance Dugan reviewed and discussed with the Commission a recent U.S. Bankruptcy Court Order Discharge of Debtor for customer account #20-40923 for \$2,387.19 and has requested the commission to charge off this amount as required by law.

Vote #2018 - 2

It was moved by Commissioner Tumulty and seconded by Commissioner Homan to charge off from accounts receivable for account #20-40923 for \$2,387.19, as required by U.S. Bankruptcy Case#17-11984 dated 12/01/2017.

General Manager's Report:

General manager Hadden and Chairman Hull will meet with Peaker, Acentech, Tighe and Bond and the DEP on January 23rd to discuss Wilkins' approval for generation.

The Beacon transformer should be complete within the next two weeks.

The building renovation is on schedule for mid-February completion.

Vote: #2018 - 3

Motion to adjourn to Executive Session under M.G.L. c. 30A, Sec. 21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel; The Commission will not reconvene in open session.

The Commission was polled: Homan - Yes, Tumulty – Yes, Hull - yes. Executive session commenced at 4:20 PM.