

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday November 27, 2018

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

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

Chairman Hull opened the meeting at 4:20 P.M.

Lead Mills:

The Commission will send a letter of recognition to Town Engineer, Charles Quigley, for his assistance with the transmission lines at Lead Mills.

Manager's Report:

Truck 34 Replacement:

Vote #2018 - 46

It was moved by Commissioner Johnson and seconded by Commissioner Tumulty to approve the purchase of a 2020 Freightliner M2 106 4x2, 2020 Terex Telelect SC 45-51' Bucket (Truck 34 Replacement), not to exceed \$220,645. **Unanimous**

Minutes:

Vote #2018 - 47

It was moved by Commissioner Tumulty and seconded by Commissioner Johnson to approve the minutes of the October 30, 2018 and November 14, 2018 meetings.

Unanimous

Wilkins Plant Restart:

General Manager Kowalik, Manager of Technical Operations Coleman and Senior Maintenance & Operations Specialist Ravagno had a productive meeting with the DEP on November 26. MMLD will contract with QuietStar Industries to provide further noise mitigation at an estimated cost of 25K. MMLD will follow up with DEP subsequent to QuietStar's work being completed.

80 Commercial Street:

General Manager Kowalik continues to meet with Winter St. Architects, GVW and Northshore Consultants to hash out the remaining PCO's and punch list.

NREL Study:

General Manager Kowalik and Commissioner Tumulty will review potential public renewable energy sites and forward a list of properties to NREL to assist them with the study.

Financial Report:

The Commissioners received the September 2018 Operating Statement and the October 2018 Accrued Operating Statement.

The Purchased Power Adjustment for November 2018 remains at .027 cents per Kwh for all customers.

Vote #2018 - 48

It was moved by Commissioner Tumulty and seconded by Commissioner Johnson to adjourn at 5:30. **Unanimous**