

Groveland Municipal Light Department
Minutes of Meeting
February 18, 2015

Present: R. Brady, K. Cross, Sean LaBelle, M. Cloutier, M. Croteau

Time Started: 4:32 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

- Motion to approve by K. Cross.
- 2nd by S. LaBelle.
- All in Favor.

Approval of regular and executive Minutes from January 21, 2015

- S. LaBelle Motion to accept the Executive Minutes and the amended regular minutes of January 21, 2015.
- 2nd by K. Cross
- All in favor.

Approval of Warrant:

- Motion by S. LaBelle
- 2nd by K. Cross.
- All in favor.

Power Supply:

- M. Cloutier discussed the managed load follow product with the corresponding energy blocks and presented a spread sheet to the commissioners. He explains that he is looking into other options but is not opposed to signing up for five and a half cents. He will keep the commissioners informed.
- K. Cross asked if the solar field is a plus for GELD.
- M. Cloutier replied yes, it still is. It has a negative impact on a managed load follow or load follow contract because of what it does to load shape. However, it is a net positive to our overall power supply.
- R. Brady wanted to know what happened in the summer time.
- M. Cloutier responded that what our meter reads the supplier supplies us with fifty percent of the load.
- R. Brady replies that the solar will be producing more in the summer.
- M. Cloutier says yes, we will produce more. The solar output doubles in July and August compared to January and February.
- M. Cloutier informs the commissions that the managed load follow adder is almost \$9 the first year then goes down the next two years.
- R. Brady asked if we lock in then what.
- M. Cloutier stated that we would only be locking in the adder, which is the conversion cost of the blocks to a load follow product. We would then have the ability to lock in the predetermined blocks of energy with whatever counterparty we choose.
- S. LaBelle mentions that GELD can wait to lock the energy blocks.

- R. Brady asked do you do this monthly.
- M. Cloutier relied, yes or several months at a time. If we purchase all of the blocks for the subsequent year before January, we would be billed at one price, the annual average.
- M. Cloutier mentioned that historically the prices are still going down.

Profit and Loss Statement:

- R. Brady mentions that the solar can be tracked in the profit and loss statement.
- M. Cloutier agreed and explained that it was under the code 555 by using the current period this month.
- M. Cloutier mentions that GELD has been working on our negative cash position and it has been coming down. It has never been an issue with the town.
- S. LaBelle wanted to know about the bridge code 186.
- M. Cloutier is billing out the loaded labor costs and truck charges for the state project of rebuilding the Bates Bridge.
- R. Brady asked if Katie our accountant will be in next month.
- M. Cloutier replied, yes next month.

Building: Designer contract project.

- M. Cloutier informed the commissioners that GELD is in need of hiring an architect. When K. Cross and I meet with Deny Hamel it was discussed that this has to be done right and it has to be structurally sound.
- S. LaBelle mentions this should be done now because next year or years from now it will be more expensive.
- K. Cross said the biggest thing is that GELD needs a plan.
- S. LaBelle informs the board that this is for the long term and should be done right. With a new purchase of a building it must be brought up to today's codes.
- R. Brady response was that GELD needs a budget.
- M. Cloutier said bottom line we need an architect. So I looked at the 2009 designer selection process to hire an architect. We will need to issue an RFQ.
- R. Brady told M. Cloutier to put out a bid to hire an architect.
- R. Brady asked about Mr. Tub.
- M. Cloutier replied he may be moved, and he is aware of it.
- R. Brady asked what is needed to be done to go out to bid.
- S. LaBelle mentions that most of M. Cloutier's work should be spent on this part because hiring someone to do the rest so you do not have to deal with it. Like Woody.
- S. LaBelle reminds M. Cloutier that if he is going to take the time to find someone to do this then now is the time.
- R. Brady asked how will you be writing the bid.
- M. Cloutier I will talk with Woody and Diedre on the specifics.
- S. LaBelle added that there has to be other municipals that have done this.
- M. Cloutier and K. Cross replied yes, and it is obvious GELD needs an architect.
- R. Brady was wondering how snow removal did down at new property.
- M. Cloutier said the first invoice was \$3,700.00. The second invoice was \$2,750.00. The third invoice was \$1,250.00. To plow, move it and include sand and salt.
- R. Brady asked who did this for GELD.
- M. Cloutier replied Dick Briscoe.
- K. Cross ask if the town asked for in lieu of taxes yet.

- M. Cloutier stated not yet.
- A motion was made by K. Cross to designate M. Cloutier as the individual who will conduct the process of hiring a designer selection architect to work on renovation at 944 Salem Street property.
- 2nd by S. Labelle
- All in favor

Other:


- M. Cloutier informs the commissioner's that the roof at 944 Salem St has been leaking. The guys have been shoveling the snow off of it. Steve Daniels' unit leaks the worst.
- S. LaBelle replied just put bandage on it for now.

Motion to adjourn the meeting at 6:00 by K. Cross

- 2nd by S. LaBelle
- All in favor.

Next meeting will be held on March 18, 2015 at 4:00 p.m.

Approval of minutes:



Date:

