

Groveland Municipal Light Department
Minutes of Meeting
May 20th, 2015

Present: K. Cross, Sean LaBelle, Steve Daniels, M. Cloutier and M. Croteau

Time Started: 4:05 p.m.

The Pledge of Allegiance was performed by all present.

Election of Chairman:

- Motion to elected K. Cross as Chairman of Electric Department Board of Commissioners by S. Daniels
- 2nd by S. LaBelle.
- All in favor.

Approval of the Agenda:

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

Approval of Regular Session Minutes from the March 18, 2015 meeting.

- Motion to accept the minutes by S. LaBelle.
- 2nd by K. Cross.
- All in favor.

Approval of Warrants 15-45 & 15-47:

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

Bid Opening:

- M. Cloutier informs the board that two bids for Wire and Messenger was opened earlier in the day.
- 1st Bid from Arthur J. Hurley Co. \$36,140.00.
- Lower firm pricing on wire.
- 2nd Bid form Hendrix Wire and Cable \$35,809.15.
- Lower on the messenger. 6-8 weeks for delivery.
- M. Cloutier recommend that GELD buy the wire from Arthur J. Hurley and the messenger for Hendrix. It would save GELD \$500.00.
- K. Cross asked where the wire was going to be used.
- M. Cloutier on King Street.
- S. LaBelle makes a motion to buy the wire from Arthur J. Hurley and the messenger from Hendrix.
- 2nd by S. Daniels
- All in favor.

Power Supply:

- M. Cloutier explains that he is investigating pricing from B.P. but they aren't interested in small utilities. Nextra's married load follow product: we are waiting for them and don't plan on getting them right away. Looking at Con Ed Development and having discussions with Bill MacNamara on a battery for the solar field. GELD could use the battery to offset load reduced cost.

- S. LaBelle asked how this could be environmentally safe.
- M. Cloutier replied by containment.
- S. Labelle asked if anyone else has done this.
- M. Cloutier replied that it has been around awhile. It is the price point. GELD can take advantage of price saving compared to declining prices. 100% charge from solar and 30% tax credit.

Architectural Services:

1. CSS
 2. GIENAPP DESIGN
 3. D&W DESIGN TEAM
- K. Cross asked when does the construction begin.
 - M. Cloutier replied by November or December. It looks like a design by July.
 - M. Cloutier we will negotiate with them due to our adopted policy.
 - M. Cloutier informs the board that construction of the septic will be the middle of July.
 - S. Daniels asked if it is being designed for more usage with new construction.
 - M. Cloutier relied yes, based on usage and maximum use.
 - S. Daniels asked multiple systems.
 - M. Cloutier informs S. Daniels there are three systems and one failed. There will be one larger new system to replace the failed one and one other resulting in two systems serving the entire building.
 - K. Cross wants the vent pipe kept out of traffic.
 - M. Cloutier will double check.
 - K. Cross asked if they need to put a cement pad in?
 - M. Cloutier adds that driving over it cannot be avoided.
 - K. Cross asked if M. Cloutier could double check.
 - S. LaBelle was wondering how much hard top.
 - M. Cloutier mentioned that only fifty percent can be hard topped.
 - K. Cross thinks the roof issue at the building should be discussed.
 - M. Cloutier asked if the board wanted to keep it separate from the architectural bid.
 - K. Cross replied that he didn't know.
 - M. Cloutier responded that he will have someone look into it.

Other:

- Financial variance report month to date was made a little easier to understand per new report.
- M. Cloutier informs the board the GELD is \$30,000.00 to the good.
- Neppa Annual Conference is August 23-26th.

Motion to adjourn the meeting at 5:15 by S. LaBelle:

- 2nd by K. Cross.
- All in favor.

Next meeting will be held on June 17, 2015 at 4:00 p.m.

Approval of minutes:

Date:



6-17-15