

Groveland Municipal Light Department
Minutes of Meeting
June 21, 2016

Present: K. Cross, S. LaBelle, S. Daniels, M. Cloutier and Marilyn Croteau

Time Started: 3:35 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

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

Approval of Warrants:

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

Approval of Minutes of May 2, 2016:

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

944 Salem St:

- M. Cloutier informed the commissioners that the permit was issued and was waiting for G.T.C. to pick up. The Building Inspector is impressed with the detail of Gienapp's work.
- M. Cloutier mentions that Gienapp has not provided a schedule but a four month construction window is estimated. It may be shorter.
- The proposal for water service was \$9,824.00 but they hit ledge and hit a water service that was never marked. M. Cloutier was giving information on the service and informed the commissioners that the plumber will be on site soon. The HVAC will be at site to hang duct work also.
- M. Cloutier is asking for a proposal for ice machine and skylights. If the price comes in we will need to vote on it.
- Gienapps submittal processes are well on its way. They are working on roof repair on the rest of the structure according to M. Cloutier.
- S. LaBelle asked what plan is there for the tenants.
- M. Cloutier showed the details of construction. In detail where the construction crew is designated to park. Also, that Gienapp plans to have a meeting with tenants so they are aware of the interruption for sprinkler system and the parking for customers of tenants.
- Funding schedule was discussed by all.

Bucket Truck:

- M. Cloutier mentions that a bid will be going out on a new bucket truck.
- M. Cloutier specification for new truck was mentioned and that the old truck was going to be kept as a spare. K. Cross wanted to know if the building could house all vehicles.
- M. Cloutier replied yes, no vehicles will be left outside. That is why we're keeping the old truck as a spare because we have room and there are times it will come in handy.

- M. Cloutier did not put the new truck on the budget this year, as it will not be delivered until sometime next year.
- K. Cross asked how much will the new truck cost.
- M. Cloutier replied about \$200,000.00.

Sagwell: (manage load growth)

- M. Cloutier explains why capacity is going up. He explains that by going with Sagwell that this company will send emails in the hopes that it will lower our peak. If the peak is lowered it is a win, win situation.
- K. Cross asked how will this help the rate payer?
- M. Cloutier it will affect the cost of energy which will help the rates.
- M. Cloutier explains that Sagwell will do all this work for the cost of half of what we save. They gather the data and report it to us. They will predict when our peak will be. This will help us learn more about our customers.

Nichols Village:

- Linda Durkin from Nichols Village wants to know about a charging station for electric vehicles, one of her residents put a deposit on a Tesla. M. Cloutier told her he would look into it.

Financial Report:

- M. Cloutier passes out the balance sheet, variance and income statement.
- M. Cloutier mentions that GELD is still in the negative in cash but it will come back in May. The income statements are doing fine. January and February were expensive due to energy. Our higher capacity cost will be kicking in.
- S. LaBelle realized a gain due to the interest last year.
- M. Cloutier wrapped up financial section by mentioning that GELD is financially sound and are still on schedule.

Audit:

- M. Cloutier passed out to each commissioner a copy of our audit. The commissioners will look at them at their convenience and get back to M. Cloutier if they have any questions.

Neppa:

- Annual Conference is August 21st to the 24th. In New York if any of the commissioners want to go please inform M. Cloutier.

Other:


- M. Cloutier mentions that Kenneth Rhudick has been promoted and is now a top rated lineman.

Next meeting will be determined as needed.

Meeting Adjourn:

- Motion to adjourn the meeting by S. LaBelle at 4:53 p.m.
- 2nd by S. Daniels.
- All in favor.

Approval of minutes:



Date:

7-26-2016