

01/23/14 Light Board Meeting

Present: Commissioners David Irwin, Daniel Ciccariello, Thomas Burns, Patrick Cannon and Stephanie Landry. Also present: Town Manager, Philip Lemnios and Operations Manager, Richard Miller.

The meeting was called to order at 6:30 p.m.

Public Input

There was no Public Input

Manager's Report

No problems with power in recent storms. Extreme cold weather is freezing bucket trucks. 2013 profit \$503,000 will use money to pay for new bucket truck and Depreciation Fund. Snooky's bench will be ordered by next meeting 02/27/14.

Old Business

Rate Study

Light Board agrees to hire PLM for rate study, Phil also recommends PLM. All references were excellent for PLM.

Daniel Ciccariello made a motion to direct Town Manager to secure services of PLM to perform rate study at a cost of \$15,000 (see scope of services). Pat Cannon seconded the motion. Voted 5-0 in favor. Motion carried.

Rate study should take about 3 months from time of contract signing. PLM will attend our next meeting on 02/27/14. Board members should have all questions submitted to PLM at the meeting.

In the future if you put a hold on DPU Report, please actually read it and go to Light Plant and sign Report.

Holiday Lighting feedback was positive. Light Department spent around \$4,000 for lights. Phil suggests we add more next year and find three more locations. Dick said he will scout out new areas. May have to set poles.

New Business

Pat Cannon asked Dick Miller if we can do anything about low hanging wires on Allerton Hill. Dick said he would check it out. Dick said they are not our wires and he had made calls about them with no response.

Tom Burns asked Dick Miller about trees or wires hanging low in Rockaway Annex. Dick said he would take a ride with Tom some day.

Board accepted new meeting schedule. 01/23/14, 02/27/14, 03/27/14, 04/24/14, 05/22/14 and 06/26/14.

Approval of Minutes

08/22/13, 09/26/13, 10/24/13 and 11/21/13 Minutes on hold, to be corrected by Irwin and Miller

Items for Discussion

Adjournment

Tom Burns made a motion to adjourn. Pat Cannon seconded the motion. Voted 5-0 in favor. Motion carried.

Meeting adjourned at 7:14 PM

Next meeting 02/27/14.

02/27/14 Light Board Meeting

Present: Commissioners David Irwin, Daniel Ciccariello, Thomas Burns, Patrick Cannon and Stephanie Landry. Also present: Operations Manager, Richard Miller.

The meeting was called to order at 6:30 p.m.

Public Input

There was no Public Input

Manager's Report

1. Fixed sagging Cable TV lines on Beacon Road. Cable Company notified.
2. Miller reports no outages this winter.
3. Fine tuned tree trimming on North Truro and Allerton Hill.
4. New bucket truck will arrive soon.
5. Broken utility pole on Halverson Avenue 2:30 AM. Crew secured pole for weekend. Crew set new pole Monday AM. Back to normal.
6. Hull Wind I down Vestas notified.

Phil not present, he had to attend water meeting at Hingham Town Hall.

Approval of Minutes

Tom Burns made a motion to approve Minutes of 08/22/13, 09/26/13, 10/24/13 and 11/21/13. Daniel Ciccariello seconded the motion. Corrections made – no discussion. Voted 5-0 in favor. Motion carried.

Old Business

Snooky's memorial bench should arrive around April 20, 2014. Miller will contract to have footing poured and bench bolted to pad.

New Business

Pat Cannon wanted to revisit our Shut-off Policy. Brief discussion with Board. Miller explained that State mandates no turn offs between November 1 and April 1. End of discussion.

Irwin asked Light Board if they would be interested in having Vestas come in and explain what happens after 20 year life span of turbine. Board agreed it was a good idea since we are in middle of a rate study. Miller said he would start process.

Items for Discussion

There were no Items for Discussion.

Adjournment

Pat Cannon made a motion to adjourn. Stephanie Landry seconded the motion. Voted 5-0 in favor. Motion carried.

Meeting adjourned at 8:16 PM

Next meeting 03/27/14. Stephanie Landry informed Board that she will not be at next meeting. She will be on vacation.