

04/24/14 Light Board Meeting

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

The meeting was called to order at 6:30 p.m. No audio or video recordings being made.

Public Input

There was no Public Input

Old Business

There was no Old Business

Operations Manager's Report

1. HMLP hired Almon Corporation to inspect all utility poles. Visual inspection of all poles 10 years old or newer @ \$4.95 per pole. Poles 10 years and beyond will receive test boring at a cost of \$13.49. Start time will be late spring to midsummer.
2. New bucket truck at D. C. Bates being assembled. Should be ready in 1 – 2 months.

Manager's Report

1. University of Pittsburgh received a grant to do a micro grid experiment using HMLP as model. Phil accepted on behalf of HMLP.

New Business

MMWEC in for annual portfolio presentation, Steve Smith and Matt Ide presented a 22 page handout (see handout on file). HMLP seems to be in great shape power wise through 2016. Long discussion pursued with board members after presentation.

Approval of Minutes

Pat Cannon made a motion to approve the Minutes of the 03/27/14 Meeting. Thomas Burns seconded the motion. Voted 4-0 in favor. Stephanie was on vacation. Motion carried.

Items for Discussion

There were no Items for Discussion

Adjournment

Daniel Ciccariello made a motion to adjourn. Thomas Burns seconded the motion. Voted 5-0 in favor. Motion carried.

Meeting adjourned at 8:18 PM

Next meeting 05/22/14 - reorganization.

Rate study meeting is 06/12/14 with Mayhew.