

Millbury Housing Authority

MINUTES

Date: June 12, 2012
Time: 10:03 A.M.

RECEIVED
TOWN CLERK

12 JUL 24 AM 9:13

Present: Barbara Blavackas, Frances Gauthier, Veronica Wood, Lorraine Hayes, Mary Krumsiek
Absent: None

The Chairman called the meeting to order at 10:03 A.M.

Lorraine Hayes made a motion to approve the minutes of the May 9, 2012 regular meeting. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Frances Gauthier made a motion to approve the minutes of the May 9, 2012 annual meeting. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to approve the May 2012 Consolidated Account Vouchers, in the amount of \$81,711.71. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to approve the MRVP May 2012 vouchers in the amount of \$14,828.50. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to award the contract for the repair and repointing of chimneys in the Memorial Drive and Pearl Street developments to Aden Construction, Inc., who submitted the only bid in the amount of \$17,750.00. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Mary Krumsiek made a motion to hire North Oxford Mills, who submitted a quote in the amount of \$2,689.60, to replace the carpeting on the ground floor of the Centerview Apartment building. Lorraine Hayes seconded the motion. All in favor. Motion passed unanimously.

A short discussion followed regarding our contract for electricity, which expires in October 2013. Prices are currently at a 10 year low and the broker from UMG, Brian Cournoyer, has submitted prices to "blend and extend" the contract with the intention to lock in these lower prices. According to Mr. Cournoyer, many businesses that are his customers are taking advantage of this opportunity. Lorraine Hayes made a motion to extend the electricity contract for a two year period based on Mr. Cournoyer's quote of \$0.0768 per kWh, thereby making the new expiration date of the contract October 2015. Mary Krumsiek seconded the motion. All in favor. Motion passed unanimously.

There will be no Board meeting in July unless the need for an emergency meeting arises. The next scheduled meeting will on Tuesday, August 7th at 10:00 a.m.

There being no further business, Mary Krumsiek made a motion to adjourn the meeting at 10:38 a.m. Veronica Wood seconded the motion. All in favor. Motion passed unanimously.

Barbara F. Blavackas
Frances M. Gauthier
Lorraine M. Hayes
Mary Krumsiek

Respectfully submitted,
Janet L. Cassidy
Janet Cassidy, Secretary