Groveland Municipal Light Department Minutes of Meeting June 14, 2021

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TUMH CLERA

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Present: S. LaBelle(SL), M. Cloutier (MC), S. Daniels (SD), K. Snow (KS) & M. Croteau(MCC) Time Started: 3:36p.m.

The Pledge of Allegiance was performed by all present.

Moment of silence for the recognition of all K. Cross did for GELD.

Citizen query opened at 3:36p.m. and closed at 3:46p.m.

Approval of the Agenda:

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

Approval of Warrants:

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

Approval of Minutes of

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

April 2021 Financials:

- KS- Katie will not be here until this weekend to do the April 2021 Balance Sheet and Income Statements. LPL has done some investment adjustments which are doing well.
- MC- Discussed Prudent Investor strategy.
- KS- Asked how well do they perform?
- MC- Replied very well.

Terms and Conditions:

• KS- would like to amend the terms to make conductors go underground after one hundred and twenty five feet because of maintenance. KS wished to discuss the topic further at a later meeting

May Collections:

- MCC- by looking at the comparisons from the last two year our department lowered \$21,514.18 compared to last year's numbers.
- MCC- informed the commissioners that collections are moving along well. So much so that next year our department plans on following the same plan. This will make it convenient for our customers. Plans are to stay open the first night until 7:00 p.m. By using appointments it enables our department to get the paper work ready for customers

coming in. This also allowed the customers the privacy of not having anyone listening in on a private matter of their payment plans.

Other:

- KS- made mention of the new employee Randy Popp starting in July. Randy did a walk through and went out with the guys for a little bit. He gave us his answer the next day that he would be happy to work here.
- KS- our office is now open to the public as of today.
- KS- our linemen have been working on Rollins St and Garrison. They will be working in the future on Bare Hill replacing the whole system going up to Cedardale.
- KS- all the post lamps on Elm Park have been converted to LED, including the water trough.
- SL- asked is there anything new about Covid to update.
- KS- mentions that he revised the Covid plans last week. That masks are appreciated in the lobby but not required.
- SL- made mention that Georgetown wrote a nice letter thanking our linemen for the help they gave them.
- KS- updated the commissioners the Honeywell meeting last month resulted in the fixing of one issue but three more still need to be completed. Some days we still need to wake up collectors by pinging.

Next month's commissioners meeting July 19, 2021 at 3:30 p.m.

• Motion to adjourn the meeting at 4:36 p.m. by S. LaBelle.

• 2nd by M. Clouiter.

All in favor.

Approval of minutes

Date