

Groveland Municipal Light Department
Minutes of Meeting
October 8, 2019

TOWN OF GROVELAND

2019 NOV 13 PM 1:05

TOWN CLERK
RECEIVED/POSTED

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

Time Started: 3:34 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:34 p.m. and closed at 3:49 p.m.

Approval of the Agenda:

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

Approval of Warrants: (20-11, 20-13)

- Motion to approve by K. Cross.
- 2nd by M. Cloutier.
- All in Favor.

Approval of Minutes of September 10, 2019: (M. Cloutier sustained)

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

Philadelphia Assurance/GTC :

- K. Snow informed the Commissioners that Philadelphia Assurance offered to pay for legal fees in relation to the lawsuit. Diedre and I agree that it is premature to accept an offer to pay legal fees. Though there may be risks involved with seeking judgement.
- Discussion ensued about the offer and possible risk.
- A motion was made to refuse the offer from Philadelphia Assurance by S. LaBelle.
- 2nd by M. Cloutier.
- All in favor.

Proposed Legislation, H 2863:

- K. Snow reminds the board what Legislation, H2863 was all about.
- A motion was made by M. Cloutier to accept Legislation, H 2863.
- 2nd by S. LaBelle.
- All in favor.

Light up Navajo 2:

- K. Snow made mention to the cost to GELD and several different approaches that have been taken by other MLP'S. While the program is voluntary. Reality is that line workers are unlikely to donate time. The most common approach by other MLP's is to pay linemen for their typical work. The other approaches of MLP'S have taken:
 1. Offer to pay for 40 hrs. Straight worked during the week with payment of airfare.
 2. Offer to pay line workers 8 hrs. (Monday thru Friday) Per day and Sunday orientation with airfare paid.
 3. Offer to pay line workers straight time all hours worked likely being 12 hr. days plus airfare.

4. Offer to pay line workers O.T. for hours worked after their regular workday. Likely to be 4hrs O.T. for five days. Plus airfare.
- K. Snow discuss the Light up Navajo with the commissioners and it was decided to table the discussion until more can be found out about coverage of insurance and fair labor standards.
- K. Snow will find the answers to the questions the light board is looking for and report back next month.

Lease Extension:

- S. Snow goes over the lease information that he handed out to the commissioners. He informs them that Groveland Auto attorney has sent GELD a letter and wants to meet here at GELD office.
- K. Cross mentions that increase should be across the board and he has no issue with extending any lease for a year at a time.
- M. Cloutier asked how the rent is increased.
- K. Snow replies by CPI each year.
- A discussion ensued and the result was to have our lawyers send to Groveland Auto the yearly lease because GELD has been notified by his attorney then GELD will give notification via our attorney. The other tenants can be handed the yearly lease by the manager of the department.

Managers Update:

- A.W. Chesterton has sent a proposal. K. Snow has been in contact with Paul Priestly. K. Snow would like to inform them of the possibility of GELD buying reck's power from the source and they would pay for them.
- M. Cloutier mentions that A.W. Chesterton isn't allowed to do what they are proposing because it goes against our terms and conditions.

Other:

- RTU's at the substation is working normal.
- ACR/Flash from AETCO came back with two issues. 1) Inside substation it is related to Arc Flash hazards which prevents work on energizing and can be an issue. 2) T4 at Nichols Village is a 10Cal. GELD doesn't own this transformer, but will likely place a placard on the piece of equipment.
- Motion to adjourn the meeting by K. Cross at 5:50 p.m.
- 2nd by S. LaBelle.
- All in favor.

Next meeting will be Tuesday, November 12, 2018 at 3:30 p.m.

Approval of minutes:

Date:

Kenneth K. Cross

Nov. 12, 2019