Groveland Municipal Light Department Minutes of Meeting January 24, 2018

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

Time Started: 4:02 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

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

Approval of Warrants: 18-27, 18-29.

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

Approval of Minutes for Regular Session and Executive Session December 20, 2017.

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

2017 Plant Improvement Review:

- K. Snow informs the commissioners that the line crew installed 550+ street lights as part of the MA DOER LED Rapid Start program. The ongoing system upgrade to 13000v with projects on Carlida, Parker and Clark Rd which received new poles, conductors, service drops and transformers. Knox Ave, Summer, Union and Chestnut Streets has new poles installed in anticipation of voltage conversions in 2018. Additionally, crews removed completed poles transfers as Verizon finished transferring their assets.
- K. Snow gave the commissions the following numbers:
- 32 Poles Installed, 63 Removed, 3400' of Primary installed, 8,100' removed (3 phase on Parker) 4045' of Secondary crib installed, 2600' Secondary Crib removed, 3300' Service wire installed, 2900' removed, 1125' URD installed (Pines 3 phase XFMR), 14 Transformers (405 kVa) installed, 13 Transformers (310 kVa) removed, 13 Purchased (375 kVa), we have 537 Transformers online for a total of 27.3 mVa Installed.

944 Salem Street Snow Plowing:

- K. Snow received two bids back: J.H. Graham and S.J. Landscaping.
- K. Snow will award the bid this week.

944 Salem Street Potential Litigation Relating to the Bond:

- K. Snow gave commissioners an email and letter about the 93E letter about GCT Construction.
- Duncan and Allen has made mention that GELD will have to go to court.
- S. LaBelle asked if GELD had a chance to win.
- K. Snow replied that Deidre would be willing to come in next meeting to discuss the logistics of going to court.
- K. Snow believes that GELD is in the right and should go for it.

- S. LaBelle if we think we have a good chance than yes.
- K. Snow will ask Diedre to be present at the next meeting.

Other:

- K. Snow informed the commissioners the Daniels Electric's roof is leaking. He would like to call LGR to come and take a look at it.
- K. Cross asked that K. Snow get a price for fixing just the sky light or the whole roof area.
- K. Snow informed the commissioners that the truck is back for USVI and has been total service and is ready for service.
- K. Snow also mentioned money for the first installment of the USVI has been paid.
- D. Schofield has sent a thank you note to me and W. Klosowski for our service in the USVI. K. Snow has place the thank you note in the employees folder.

Next meeting scheduled for February 20, 2018.

- Motion to adjourn the meeting by K. Cross at 4:28 p.m.
- 2nd by S. LaBelle.
- All in favor.

Approval of minutes:	Date:
Territ & Poss	MARCH 20, 2018