

Groveland Municipal Light Department
Minutes of Meeting
September 12, 2017

TOWN OF GROVELAND

2018 APR 12 PM 1:26

TOWN CLERK
RECEIVED/POSTED

Present: K. Cross, S. Daniels, K. Snow and Marilyn Croteau

Not Present: S. LaBelle volunteered to go to Florida for mutual aid for Hurricane Irma.

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. Daniels.
- All in Favor.

Approval of Warrants:

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

Approval of Minutes of Meeting for August 3rd and Executive Meeting August 3, 2017.

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

944 Salem St: (Painting, Paving and Miscellaneous Issues.

1. Painting:

- K. Snow received three bids and went with Reliable at a price of \$580.00. K. Snow is waiting to hear back from them.
- K. Snow informs the commissioners that once a date has been set. All the tenants will be informed to move vehicle. It will happen after hours.

2. Paving:

- Woody Cammett will be having a meeting with Planning Board on September 19, 2017. and the Z.B.A. on September 20, 2017.
- K. Snow is confident that back will be soon.

3. Payment Bond:

- Philadelphia is saying we have no claim. The claim adjuster is siding with G.T.C. According to our state law they have to pay us.
- S. Daniels asked how much do we still owe.
- K. Snow replies \$22,000.00 is outstanding and is coming back to us for work not completed. The lawyers will fight it out.

Mail Delivery:

- K. Snow mentions that some customers had called our office because they noticed on this month's bill that our office didn't receive payment from them. Some sent it via the mail, others sent it via their bank and a couple said that it was dropped off in our drop off box. In fact one customer admitted that she knew the box was full and tried to stuff it in but left it hanging out.
- K. Snow is confident in our office process of handling payment.

- M. Croteau spoke up on behalf of the office and informed the commissioners that she thinks that most of it is an address issue. Some of our customers are sending the payment to our old address at 23 School St. The post office has informed the G.E.L.D office that they will no longer be forwarding the mail to 944 Salem St.
- K. Snow has sent an email off to the Post Office to make them aware of our situation.

L.E.D.:

- The line crew has been installing for two weeks now and K. Snow has been out with them as planned.
- 65 percent of the lights are in.
- K. Snow shows a map off all areas that are done.
- K. Snow mentions that our department has only received three compliances and he has personally called each customer. He has also gone out to talk and look at two of the customer compliance.
- Only two difference size in town now. 31 Watt and 22 Watt.
- The state has increased the grant to 50% at \$4700.00 extra saving.

Florida and Irma:

- GELD was contacted by NEPPA to send a team (Andy and Kenny) to Smyra Beach, Florida in order for mutual aid to help restore power.
- K. Cross wanted to know if our crew will be using our supplies.
- K. Snow said that usually our crew will go into the host warehouse and take what they need in supplies to do the job. They will be using chain saw on our trucks and our guys will be taking care on the maintenance.

USVI:

- K. Snow has already committed R. Saunders to go with our number 5 truck to help with the relief efforts. General Madison is now involved and is requesting that our oldest truck be sent. The truck and crew would be transported via airplane. The truck would remain or be barged back to us. If truck stay down in the USVI our Federal Government would pay residual value to keep it.
- K. Snow would like to go to USVI also in a two week interval after Ron returns if he gets the OK by the commission.
- Both commissioners are fine with K. Snow going to USVI.

- Motion to adjourn the meeting by K. Cross at 4:36 p.m.
- 2nd by S. Daniels.
- All in favor.

Approval of minutes:

K. Cross

Date:

10/17/17