

Groveland Municipal Light Department
Minutes of Meeting
April 1, 2019

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

Time Started: 4:04 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 4:05 p.m. and closed at 4:15 p.m.

Approval of the Agenda:

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

Approval of Warrants: (19-37)

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

Approval of Minutes of March 12, 2019.

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

GELD Ops Center – Stand by Generator.

- K. Snow presented the commissioners with a hand out of the specs and quotes given by four different companies.
- K. Snow suggested going with Power Products.
- A discussion by the board which came to the same conclusion to go with Power Products.
- K. Cross mentioned that due to his experience with the town using them for all the generators they have he would hire Power Products.
- S. Daniels likes that they have their own service department.
- K. Cross made a motion for GELD to hire Power Products to get the generator for the main building.
- 2nd by S. Daniels.
- All in favor.

Shut off Guidelines:

- K. Snow went over our cost to shut off customers after hours. He explained that he did send out a request from other municipal utilities to see how they handle the fees. He found that for the most part it is handled differently by all. Two of them do not turn on after hours. The department needs to cover the cost when faced with turning a customer off that has been shut off for none payment. Currently, it is costing the department \$393.00 to \$399.00 to send out a lineman after hours. GELD is charging the customer only \$100.00.
- K. Snow informs the commissioners that Diedre Lawrence is looking over our terms and conditions and will advise the department on what needs to be updated. So she will get us more information.

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Commercial Solar & Battery Installation:

- K. Snow informs the commissioners that there will be a meeting here tomorrow at 10:30 in the morning. Clean Energy LLC, IMac, M. Cloutier and A.W. Chesterton will be present for a power point presentation if any of you are interested in attending.
- K. Snow has informed A. W. Chesterton about our solar policy.
- K. Snow made mention about if Chesterton had a battery then GELD may benefit by it.
- S. Daniels informs the commissions that it would be an offset and that is good.

Financials:

- K. Snow hands the reports to the commissioners to go over. He points out that as of this month we are \$70,000. 00 up for the year and year to date. The numbers looks better than last year at this time.

Litigation Update:

- K. Snow had DTL reach out to him in regards to the ongoing litigation with Philadelphia Assurance and the Performance Bond GTC had taken out. Philadelphia Assurance filed for a motion for summary judgement in Federal Court. Philadelphia Assurance is looking to be absolved from any responsibility to pay out a claim on the bond. Duncan and Allen will be preparing opposing arguments.

944 Rental Unit G:

- K. Snow informs the board that the lease expires June 30, 2020.
- A discussion ensued on how to handle the lease.
- K. Snow mentioned contacting Duncan and Allen to come in here for a meeting to discuss the rewriting of the lease. The commissioner's agreed.

Update on the Server:

- K. Snow has been in touch with Northern Data Systems in order to have a server installed for GELD. The plan is to have this done by September or August of this year.

Valley Tree:

- K. Snow informs the commissioners that Valley Tree is all done for this year and that they had zero issues.

Next meeting will be May 8th, 2019 at 3:30 p.m.

A motion was made by K. Cross to adjourn at 5:04 p.m.

- 2ND by S. LaBelle.
- All in favor.

Approval of minutes:



Date:


