

Groveland Municipal Light Department
Minutes of Meeting
March 15, 2022

Present: S. LaBelle (SL), M. Cloutier (MC), K. Snow (KS) & M. Croteau(MCC)

Time Started: 3:40p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:40 p.m. and closed at 3:55 p.m.

Approval of the Agenda:

- Motion to approve by SL.
- 2nd by MC.
- All in Favor.

Approval of Warrants: (22-35,22-37)

- Motion to approve by MC.
- 2nd by SL.
- All in Favor.

Approval of Minutes of February 15, 2022:

- Motion to table the approval until next meeting by MC.
- 2nd by SL
- All in Favor.

January Investments:

- KS informed the Commissioners that it wasn't a good month for our investment portfolios. GELD was down just under \$110,000.00 in our accounts.
- Discussion ensued by all.

Collection:

- MCC not much to report. The numbers are a little over the historical average of \$112,000.00. We expect them to rise to around \$150,000.00 by the end of March. We are hoping that it does not rise to that level.

On-going Projects:

- KS Reported to the Commissioners that the Bare Hill Rd voltage conversion has been completed.
- KS The next voltage conversion to be done will be Governors Road. New 336 Hendrix was installed also some of the new transformers. New 1/0 Triplex secondaries will be installed so that the entirety of the project is newly construction.
- KS New 336 Hendrix has been installed and sagged on Garrison Street. Garrison will be following the completion of Governors. New transformers and laterals from Cannon Hill and Francis are ready to accept the conversion. As with Governors, new 1/0 Triplex will be installed as well, so this will be new construction entirely.
- SL had asked if Gardner to King is all 13kV.
- KS stated that project will be done sometime in the Spring as we are waiting on a pole relocation @ Gardner and Chestnut.
- SL asked how is the School Street project going or is it ever going to get done?

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TOWN OF GROVELAND

- KS replied yes, from Main to Anne Streets.
- There was discussion amongst all about Pinewood, Appleblossom Road, Whitestone and Groveland Commons Way.
- KS mentions that there is a meeting on the 23rd of this month regarding the need for system upgrades at Groveland's River Pines with the Groveland/Haverhill Housing Authority and Rebecca Oldham, Town Administrator.
- There was also a discussion amongst all about what the River Pines job may entail and how KS would go about the upgrade at River Pines.

Manager's Report:

- KS National Grid was inquiring about potentially leasing out space at our substation for storage. They would like to put six trucks, a Connex container, (2) 20-foot dumpsters and an office trailer.
- MC was not opposed to looking into leasing.
- SL was concerned about plowing and liability.
- KS will inform them that due to the liability of having non-GMLD personnel at the substation that GMLD isn't interested.
- Heating System: KS explained how the system has had a few failures this winter. ATCO, the installer, has repaired it a few times. In particular, the unit that heats and cools the GM and Foreman's offices is failing. They have repaired it as best they are able, but should it fail again a new unit will need to be installed.
- Groveland Auto: KS has yet to hear from Mr. Issa. Most of his vehicles and equipment has been moved to his new location. I have not heard when he will be completely vacated from the property. Rent has not been paid for February or March. Also, the back of the building hasn't been cleaned up yet and the interior hasn't been inspected.
- MC asked if Attorney Diedre Lawrence has been notified.
- KS replied that he had reached out to her and Walter Foskett via email. They will contact Mr. Issa's attorney regarding payments, penalties, and policies of the contract.

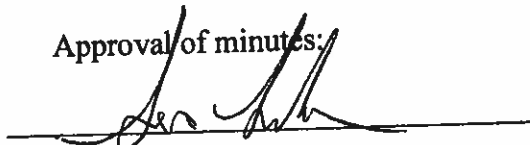
Other:

- KS has had good feed back about Kirk's relationship with the line crew. Kirk has also progressed with his computer skills. He has been working side by side with Randy to get him up to speed by taking him up in the bucket.

Next month's Commissioners meeting April 12th at 3:30 p.m.

- Motion to adjourn the meeting by SL at 5:45 p.m.
- 2nd by MC.
- All in favor.

Approval of minutes:



Date:

5/17/22