

Groveland Municipal Light Department
Minutes of Meeting
December 13, 2022

TOWN OF GROVELAND

2023 JAN 19 AM 9:25

TOWN CLERK
RECEIVED/POSTED

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

Time Started: 4:40 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 4:40 p.m. and closed at 4:55 p.m.

Approval of the Agenda:

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

Approval of Warrants: (23-23), (23-21), (23-25)

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

Approval of Minutes of November 15, 2022.

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

Financial Discussion:

- KS mentioned it was a very good month. Combined the operating cash and interest the department is up \$126,000.00.
- MC was wondering why the C Rate was lower than last year to date and that the A Rate is up?
- SL mentioned to MC to compare the months of November and C Rate is up.

Manager's Review:

- MC asked how the crew was about having manager do mutual aid?
- KS replied I spoke with them, and they are fine. I work out in the field with them now.
- MC asked SL what do you want to see? SL made mention he wasn't prepared to do this this month. He didn't have any figures in front of him.
- MC asked to table this discussion until January's meeting.
- SL asked KS to shoot an email with any compensation ideas that come to mind.
- KS made mention that he already gave the Commissioners all the salary figures.

Manager's Report:

- KS Christmas Lights at Elm Park went very well.
- KS told the Commissioners that he passed the Certified Utility Arborist class.
- SL asked how was the search for an arborist truck?
- KS said it was put on the back burner but has spoken with Diedre, our attorney on how to buy it.

Ongoing projects: (Next year 2023 Projects):

- 1. Abbott Street – reconductoring all of that street.

- 2. School Street from Elm Park to Main Street – waiting on Verizon to set poles. Sidewalk project is done for this year and will start back up in the spring.
- 3. Arrowhead Rd. and Merrimac River Rd. will be doing 13kV URD conversion.
- 4. Lower Main Street to the school – Converting it over to 13KV single phase.
- 5. Birchwood, Pinewood and Blueberry -Poles to be reset.
- SL was wondering if the department has enough supplies to do projects.
- KS answered yes.
- KS is also looking into replacing PALs at an estimated cost of \$28,000.00. K. Rhudick has been working on the project.
- MC noted the rate is based on kWh used. Discussion ensued.
- KS mentioned was that the roof and siding on the other side of building needs to be replaced because it is getting bad.
- SL asked what are the thoughts for unit H?
- KS GML is looking into renting it.

Power Supply:

- KS informed the Commissioner's that he hasn't purchased any of the open position for 2022 yet, either through GML (NextEra or Shell) or ENE.
- MC is not happy with NextEra.
- A discussion ensued. MC mentioned to KS that they should move on this no later than next week because with the holidays coming the parties involved will be busy and may not do anything until the new year.

Other:

Collection:

- MCC handed the Commissioners a copy of the Trail Balance Comparison Report.
- The department collected \$20,050.73 more compared to last month.
- The figures showed that compared to last year our department's trail balance is only up \$1315.59. It was a good month.

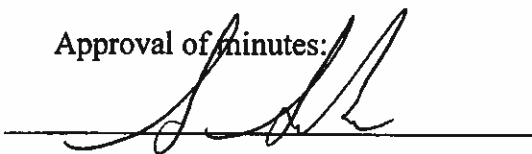
New Truck:

- KS the new bucket truck comes tomorrow.
- SL asked how much was the final cost?
- KS \$310,000.00.

Next month's Commissioners meeting will be Scheduled for January 17, 2023, at 3:30 p.m.

- Motion to adjourn the meeting by SL at 4:45 pm.
- 2nd by SD.
- All in favor.

Approval of minutes:



Date:

1/17/23